

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059274

Entity Name: PRO-INSTALLERS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

216 LIGNUM VITAE DR
KEY LARGO, FL 33037

New Principal Place of Business:

216 LIGNUM VITAE DR
KEY LARGO, FL 33037 US

Current Mailing Address:

PO BOX 2792
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 2792
KEY LARGO, FL 33037 US

FEI Number: 56-2452617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALEN, HARRY W JR
216 LIGNUM VITAE DR
KEY LARGO, FL 33037 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HARRY W.PALEN JR.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PALEN, HARRY W JR
Address: 216 LIGNUM VITAE DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: BEYER, DAMON
Address: 216 LIGNUM VITAE DR
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY W.PALEN JR.

PSTD

01/03/2012

Electronic Signature of Signing Officer or Director

Date