

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096106

FILED
Sep 30, 2009
Secretary of State

Entity Name: PREMIUM HOME SERVICE CONTRACTORS, INC

Current Principal Place of Business:

4425 INDIAN DEER ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

6930 DUNCASTER STREET
WINDERMERE, FL 34786

Current Mailing Address:

4425 INDIAN DEER ROAD
WINDERMERE, FL 34786

New Mailing Address:

6930 DUNCASTER STREET
WINDERMERE, FL 34786

FEI Number: 20-1282665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO, ANDREA P.O.S.
4425 INDIAN DEER RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DEMETRIO, ANDREA P.O.S.
6930 DUNCASTER STREET
WINDERMERE, FL 34786 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: ANDREA DEMETRIO

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMETRIO, ANDREA P.O.S.
Address: 4425 INDIAN DEER ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMETRIO, ANDREA P.O.S.
Address: 6930 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: DEMETRIO, CLAUDIO P
Address: 6930 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA DEMETRIO

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09/30/2009

Electronic Signature of Signing Officer or Director

Date