

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124337

FILED
Apr 27, 2007
Secretary of State

Entity Name: NATIONAL INFRARED SERVICES INC.

Current Principal Place of Business:

17455 SILVER FOX DRIVE
A
FORT MYERS, FL 33908 US

Current Mailing Address:

17455 SILVER FOX DRIVE
A
FORT MYERS, FL 33908 US

New Principal Place of Business:

1415 COLONIAL BLVD
3
FORT MYERS, FL 33907 US

New Mailing Address:

1415 COLONIAL BLVD
3
FORT MYERS, FL 33907 US

FEI Number: 41-2148580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECHERD, DAVID M MR.
1415 COLONIAL BLVD
3
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: DAVID M DECHERD

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: P () Delete
Name: DECHERD, DAVID M MR.
Address: 6823 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Delete
Name: DA ROCHA, ANTONY MR.
Address: 17455-A SILVER FOX DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M DECHERD

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04/27/2007

Electronic Signature of Signing Officer or Director

Date