

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058307

FILED
Jun 08, 2007
Secretary of State

Entity Name: STAATS INSTALLATIONS INC.

Current Principal Place of Business:

350 WOODLAND AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

292 MARION PL.
MERRITT ISL., FL 32953

Current Mailing Address:

350 WOODLAND AVE
COCOA BEACH, FL 32931

New Mailing Address:

292 MARION PL.
MERRITT ISL., FL 32953

FEI Number: 43-2080959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAATS, JANOS A
350 WOODLAND AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

STAATS, JANOS A
292 MARION PL.
MERRITT ISL., FL 32953 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: JANOS STAATS

06/08/2007

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: STAATS, SHAWN W
Address: 350 WOODLAND AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: STAATS, MICHAEL L
Address: 820 CHARLES AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAATS, SHAWN W
Address: 295 MARION PL.
City-St-Zip: MERRITT ISL., FL 32953

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: SHAWN W. STAATS

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date