

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059556

FILED
Mar 05, 2011
Secretary of State

Entity Name: ALL STATE HOME INNOVATIONS INC.

Current Principal Place of Business:

4248 MAGNOLIA AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

585 SENECA OAKS CIR
MT DORA, FL 32757

Current Mailing Address:

P.O. BOX 493613
LEESBURG, FL 34749

New Mailing Address:

585 SENECA OAKS CIR
MT DORA, FL 32757

FEI Number: 20-2663060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, SHANNON
4248 MAGNOLIA AVENUE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

DUKES, SONNY
585 SENECA OAKS CIR
MT DORA, FL 32757 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: SONNY J DUKES

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKES, SONNY JONATHAN
Address: 585 SENECA OAKS CIR
City-St-Zip: MT DORA, FL 32757

Title: V
Name: DUKES, SHANNON M
Address: 585 SENECA OAKS CIR
City-St-Zip: MT DORA, FL 32757

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: SONNY J DUKES

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date