

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061388

FILED
Aug 20, 2007
Secretary of State

Entity Name: SOUTHERN HERITAGE INSTALLATION, INC.

Current Principal Place of Business:

3301 COUNTY RD. 510A
WILDWOOD, FL 34785

New Principal Place of Business:

5940 MINUTEMAN ST.
HOMOSASSA, FL 34448

Current Mailing Address:

3301 COUNTY RD. 510A
WILDWOOD, FL 34785

New Mailing Address:

5940 MINUTEMAN ST.
HOMOSASSA, FL 34448

FEI Number: 51-0541505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, DANIEL C
3301 COUNTY RD 510A
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

BENTON, DANIEL C
5940 MINUTEMAN ST.
HOMOSASSA, FL 34448 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: DANIEL C. BENTON

08/20/2007

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: BENTON, DANIEL C
Address: 3301 COUNTY RD 510A
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Delete
Name: GANDY, LOIS M
Address: 3301 COUNTY RD 510A
City-St-Zip: WILDWOOD, FL 34785

Title: SEC () Delete
Name: BENTON, CALVIN A
Address: 3301 COUNTY RD 510A
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENTON, DANIEL C
Address: 5940 MINUTEMAN ST.
City-St-Zip: HOMOSASSA, FL 34448

Title: VP (X) Change () Addition
Name: GANDY, LOIS M
Address: 5940 MINUTEMAN ST.
City-St-Zip: HOMOSASSA, FL 34448

Title: SEC (X) Change () Addition
Name: BENTON, CALVIN A
Address: 5940 MINUTEMAN ST.
City-St-Zip: HOMOSASSA, FL 34448

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: DANIEL C BENTON

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date