

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008255

FILED
Sep 22, 2007
Secretary of State

Entity Name: CROSS & SONS INSTALLATION, INC.

Current Principal Place of Business:

4880 SOUTH US HIGHWAY 41
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

4880 SOUTH US HIGHWAY 41
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 20-4153765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, YAZMIN
10510 SW 47 AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

YOUNG, BETTY
4047 SW 51ST COURT
OCALA, FL 34474 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: BETTY YOUNG

09/22/2007

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: CROSS, GEORGE G
Address: 4880 S US HIGHWAY 41
City-St-Zip: DUNNELLON, FL 34432

Title: VP () Delete
Name: CROSS, JAMES G
Address: 4880 S US HIGHWAY 41
City-St-Zip: DUNNELLON, FL 34432

Title: SEC () Delete
Name: CROSS, GEORGE G
Address: 4880 S US HIGHWAY 41
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE CROSS

P

09/22/2007

Electronic Signature of Signing Officer or Director

Date