2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024341

Entity Name: TOM'S CUSTOM INSTALLATIONS, INC.

FILED Nov 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

V7800 MEADOW LARK LN. 708 108TH N AVE

BONITA SPRINGS, FL 34134 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

V7800 MEADOW LARK LN. PO BOX 110981

BONITA SPRINGS, FL 34134 US NAPLES, FL 34108 US

FEI Number: 51-0566791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, THOMAS A
17200 PIONEER STREET
#33 INDIANA
NORTH FORT MYERS, FL 33917 US

MEYERS, THOMAS A
708 108TH N AVE
NAPLES, FL 34108 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: THOMAS A. MEYERS 11/03/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 MEYERS, THOMAS A
 Name:
 MEYERS, THOMAS A

 Address:
 27800 MEADOW LARK LN.
 Address:
 708 108TH N AVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US
 City-St-Zip:
 NAPLES, FL 34108 US

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: THOMAS A. MEYERS PRES 11/03/2008