

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039512

FILED
Nov 16, 2007
Secretary of State

Entity Name: HANSON INSTALLATIONS CORP.

Current Principal Place of Business:

882 CR 310
INTERLACHEN, FL 32148

New Principal Place of Business:

7630 CR 315C
MELROSE, FL 32666

Current Mailing Address:

882 CR 310
INTERLACHEN, FL 32148

New Mailing Address:

7630 CR 315C
MELROSE, FL 32666

FEI Number: 27-0140163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, VENTURA D II
882 CR 310
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

HANSON, VENTURA D II
7630 CR 315C
MELROSE, FL 32666 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: VENTURA D. HANSON II

11/16/2007

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: HANSON, VENTURA D II
Address: 882 CR 310
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, VENTURA D II
Address: 7630 CR 315C
City-St-Zip: MELROSE, FL 32666

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: VENTURA D. HANSON II

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date