

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091593

FILED
Sep 29, 2010
Secretary of State

Entity Name: EXCLUSIVE INSTALLATION OF FLORIDA, CORP.

Current Principal Place of Business:

3000 VILLAGE GREEN DR.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3000 VILLAGE GREEN DR.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5205508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, FERNANDO
3000 VILLAGE GREEN DR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: FERNANDO VILLENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLENA, FERNANDO
Address: 3000 VILLAGE GREEN DR.
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: VELASQUEZ, JOSEFINA
Address: 3000 VILLAGE GREEN DR.
City-St-Zip: MIAMI, FL 33175

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: FERNANDO VILLENA

Electronic Signature of Signing Officer or Director

PRES

09/29/2010

Date