

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108948

FILED
Jun 18, 2008
Secretary of State

Entity Name: K & M INSTALLATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5600 N. FLAGLER DRIVE
SUITE 2703
WEST PALM BEACH, FL 33407

New Principal Place of Business:

600 S. DIXIE HWY
APT 758
WEST PALM BEACH, FL 33401

Current Mailing Address:

5600 N. FLAGLER DRIVE
SUITE 2703
WEST PALM BEACH, FL 33407

New Mailing Address:

600 S. DIXIE HWY
APT 758
WEST PALM BEACH, FL 33401

FEI Number: 20-5414184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAULT, MICHAEL
5600 N. FLAGLER DR.
SUITE 2703
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAULT, MICHAEL
600 S DIXIE HWY
APT 758
WEST PALM BEACH, FL 33401 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: MICHAEL DAULT

06/18/2008

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:

Title: P () Delete
Name: GAULT, MICHAEL
Address: 5600 N. FLAGLER DRIVE, SUITE 2703
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAULT, MICHAEL
Address: 600 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL DAULT

CEO

06/18/2008

Electronic Signature of Signing Officer or Director

Date