2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# P06000110891

Entity Name: DIFTON INSTALLATION INC.

Current Principal Place of Business:

1701 NW 28TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

4201 SW 57TH AVE
DAVIE, FL 33314

Current Mailing Address:

1701 NW 28TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

4201 SW 57TH AVE
DAVIE, FL 33314

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HINSON, DEBORAH
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: DEBORAH HINSON 07/31/2008
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: PSTD ( ) Delete
Name: DIFTON, WAYNE
Address: 1701 NW 28TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: DIFTON, WAYNE
Address: 4201 SW 57TH AVE
City-St-Zip: DAVIE, FL 33314

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: WAYNE DIFTON PRES 07/31/2008
Electronic Signature of Signing Officer or Director Date