

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124459

Entity Name: M.C.M. INSTALLATIONS, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

9662 SW 1ST PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

5661 RIVERSIDE DRIVE
104
CORAL SPRINGS, FL 33067

Current Mailing Address:

9662 SW 1ST PLACE
BOCA RATON, FL 33428

New Mailing Address:

5661 RIVERSIDE DRIVE
104
CORAL SPRINGS, FL 33067

FEI Number: 20-5623166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCILIO SILVA, LUCAS
9662 SW 1ST PLACE
BOCA RATON, FL 33428 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: LUCAS SILVA

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: PVST () Delete
Name: MARCILIO SILVA, LUCAS
Address: 9662 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MARCILIO SILVA, LUCAS
Address: 9662 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCA SILVA

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07/25/2008

Electronic Signature of Signing Officer or Director

Date