

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004157

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: B & E PROFESSIONAL INSTALLATION CORP

## Current Principal Place of Business:

16475 GOLD CLUB RD  
SUITE 313  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

16475 GOLD CLUB RD  
SUITE 313  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-8255937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORETTINI, EVERARDO  
16475 GOLD CLUB RD  
SUITE 313  
WESTON, FL 33326 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: EVERARDO BORETTINI

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: BORETTINI, EVERARDO  
Address: 16475 GOLD CLUB RD - SUITE 313  
City-St-Zip: WESTON, FL 33326

Title: V ( ) Delete  
Name: GOMEZ, GIAN FRANCA  
Address: 16475 GOLD CLUB RD - SUITE 313  
City-St-Zip: WESTON, FL 33326

Title: S ( ) Delete  
Name: GARMENDIA, GERMAN A  
Address: 16475 GOLD CLUB RD - SUITE 313  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EVERARDO BORETTINI

PD

07/28/2009

Electronic Signature of Signing Officer or Director

Date