

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010672

Entity Name: D & J INSTALLER, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7075 NW 186 ST
C-410
HIALEAH, FL 33015

New Principal Place of Business:

8120 W 8 CT
HIALEAH, FL 33014

Current Mailing Address:

7075 NW 186 ST
C-410
HIALEAH, FL 33015

New Mailing Address:

8120 W 8 CT
HIALEAH, FL 33014

FEI Number: 37-1536165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, DANIEL SR
7075 NW 186 ST
C-410
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MAZZOLINI, AMADEO A SR
2069 NE 163 ST
MIAMI, FL 33162 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: AMADEO A. MAZZOLINI

04/22/2009

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: BENITEZ, DANIEL SR
Address: 7075 NW 186 ST APT C-410
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: LEON, JOSE SR
Address: 7543 W 30 AVE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: LEON, MERCEDES
Address: 7075 NW 186 ST APT C-410
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, DANIEL SR
Address: 8120 W 8 CT
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: RUIZ, JOSE A SR
Address: 8120 W 8 CT
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Change () Addition
Name: LEON, MERCEDES
Address: 8120 W 8 CT
City-St-Zip: HIALEAH, FL 33014

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: DANIEL BENITEZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date