

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031157

FILED
Dec 12, 2008
Secretary of State

Entity Name: COMMERCIAL SKYLIGHT SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

12227 BRISBANE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

10735 HIDDEN BEND WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

12227 BRISBANE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

10735 HIDDEN BEND WAY
WELLINGTON, FL 33414 US

FEI Number: 20-8695278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, CAROL S
12227 BRISBANE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHILLER, CAROL S
10735 HIDDEN BEND WAY
WELLINGTON, FL 33414 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: CAROL S SCHILLER

12/12/2008

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: SCHILLER, CAROL S
Address: 12227 BRISBANE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: SCHILLER, JAMES R
Address: 12227 BRISBANE LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHILLER, CAROL S
Address: 10735 HIDDEN BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: SCHILLER, JAMES R
Address: 10735 HEDDEN BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: CAROL S SCHILLER

P

12/12/2008

Electronic Signature of Signing Officer or Director

Date