

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095950

Entity Name: R & G INSTALLATION PLUS, CORP.

FILED
Dec 26, 2009
Secretary of State

Current Principal Place of Business:

692 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2002 PARK PL
BOCA RATON, FL 33486 US

Current Mailing Address:

692 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2002 PARK PL
BOCA RATON, FL 33486 US

FEI Number: 26-3597316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, GLEISON
692 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE OLIVEIRA, GLEISON
2002 PARK PL
BOCA RATON, FL 33486 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: GLEISON OLIVEIRA

12/26/2009

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: DE OLIVEIRA, GLEISON
Address: 692 NW 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, GLEISON
Address: 2002 PARK PL
City-St-Zip: BOCA RATON, FL 33486 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: GLEISON OLIVIERA

MR

12/26/2009

Electronic Signature of Signing Officer or Director

Date