

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070985

FILED
Jul 29, 2014
Secretary of State

Entity Name: THE PREFERRED INSTALLATION GROUP INC.

Current Principal Place of Business:

328 NEW YORK AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

328 NEW YORK AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 90-0604424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411 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: MELISSA OSANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, MICHAEL
Address: 328 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: VPD
Name: COOK, MAUREEN
Address: 328 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: SD
Name: COOK, MELISSA
Address: 328 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: TD
Name: GLASHEEN, JENNIFER
Address: 328 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: TD
Name: COOK, KATHRYN
Address: 328 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 34769

I hereby 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 all other like empowered.

SIGNATURE: MAUREEN COOK

VPD

07/29/2014

Electronic Signature of Signing Officer or Director

Date