2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000100041

Entity Name: G D S INSTALLATION, CORP.

FILED Jan 28, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7610 SW 146 AVE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7610 SW 146 AVE MIAMI, FL 33183 US

FEI Number: 35-2427601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, GUSTAVO D 7610 SW 146 AVE MIAMI, FL 33183 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: GUSTAVO D MESA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MESA, GUSTAVO D

 Address:
 7610 SW 146 ST

 City-St-Zip:
 MIAMI, FL 33183 US

Title: VPD

 Name:
 HERRERA, SILVIA P

 Address:
 7610 SW 146 AVE

 City-St-Zip:
 MIAMI, FL 33183 US

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: GUSTAVO D MESA PRES 01/28/2013