

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000069031

FILED  
Oct 14, 2005  
Secretary of State

Entity Name: EXPERT INSTALLATION SERVICE, INC.

## Current Principal Place of Business:

4800 SW 51ST STREET #100  
DAVIE, FL 333145537 US

## New Principal Place of Business:

20223 N.E. 19TH PLACE  
DAVIE, FL 333145537 US

## Current Mailing Address:

4800 SW 51ST STREET #100  
DAVIE, FL 333145537 US

## New Mailing Address:

20223 N.E. 19TH PLACE  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0440527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ.  
% BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FL.  
CORAL GABLES, FL 33134 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: RICHARD ALAN CAHAN

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: DIVEROLI, OSCAR  
Address: 4800 SW 51ST STREET #100  
City-St-Zip: DAVIE, FL 333145537 US

Title: S ( ) Delete  
Name: DIVEROLI, BONNIE SUE  
Address: 4800 SW 51ST STREET #100  
City-St-Zip: DAVIE, FL 333145537 US

Title: T ( ) Delete  
Name: DIVEROLI, OSCAR  
Address: 4800 SW 51ST STREET #100  
City-St-Zip: DAVIE, FL 333145537 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIVEROLI, OSCAR  
Address: 20223 N.E. 19TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S (X) Change ( ) Addition  
Name: DIVEROLI, BONNIE SUE  
Address: 20223 N.E. 19TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: T (X) Change ( ) Addition  
Name: DIVEROLI, OSCAR  
Address: 20223 N.E. 19TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR DIVEROLI

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date