

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000078167

FILED
Apr 30, 2012
Secretary of State

Entity Name: H SYSTEMS DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

4153 SW 47 AVE BAY 151
DAVIE, FL 33314 US

New Principal Place of Business:

2840 SW 82ND WAY
DAVIE, FL 33328 US

Current Mailing Address:

4153 SW 47 AVE BAY 151
DAVIE, FL 33314 US

New Mailing Address:

2840 SW 82ND WAY
DAVIE, FL 33328 US

FEI Number: 65-0528787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUT, DAVID L
9000 W SHERIDAN ST # 102
PEMBROKE PINES, FL 33024 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: DAVIE KOUT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DREYER, COLLEEN A VICE
Address: 7840 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

Title: D
Name: DREYER, CHARLES E PRES
Address: 2840 SW 82ND WAY
City-St-Zip: DAVIE, FL 33328

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: COLLEEN DREYER

VICE

04/30/2012

Electronic Signature of Signing Officer or Director

Date