

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000029049

FILED
Dec 13, 2011
Secretary of State

Entity Name: ISLAND ARCHITECTURAL ELECTRONICS, INC.

Current Principal Place of Business:

2466 N. WESTWOOD DRIVE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

12901 MCGREGOR BLVD.
20-111
FT. MYERS, FL 33919 US

Current Mailing Address:

2466 N. WESTWOOD DRIVE
N. FT. MYERS, FL 33917 US

New Mailing Address:

12901 MCGREGOR BLVD.
20-111
FT. MYERS, FL 33919 US

FEI Number: 65-0583350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSTER, PETER J
2466 N WESTWOOD DRIVE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

DOSTER, PETER J
12901 MCGREGOR BLVD
20-111
FORT MYERS, FL 33919 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: PETER J DOSTER

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOSTER, PETER J
Address: 12901 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: V
Name: MAUNEY, LOUIS DR
Address: 10480 STRINGFELLOW RD STE 3
City-St-Zip: ST JAMES CITY, FL 33956

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: PETER J DOSTER

PRES

12/13/2011

Electronic Signature of Signing Officer or Director

Date