

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000043080

FILED
Apr 20, 2011
Secretary of State

Entity Name: THIRTEEN THIRTEEN INSTALLATION, INC.

Current Principal Place of Business:

945 SPRING CIRCLE
#205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1181 SE 6TH AVE
#102
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 610046
POMPANO BEACH, FL 330610046

New Mailing Address:

1181 SE 6TH AVE
#102
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0919944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: FERNANDA LOLA - PRESIDENT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOULART, SERGIO A
Address: 1181 SE 6TH AVE #102
City-St-Zip: DEERFIELD BEACH, FL 33441 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: SERGIO A. GOULART

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date