

P99000074207

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
U.S. INSTALLATION GROUP INC.

Certificate of Status	0
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Page Count	02
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RA Change

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Corporate Filing Menu

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11/23/10



November 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U.S. INSTALLATION GROUP INC.
5030 CHAMPION BLVD - SUITE G6
#289
BOCA RATON, FL 33496US

SUBJECT: U.S. INSTALLATION GROUP INC.
REF: P99000074207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000252629
Letter Number: 510A00027393

RECEIVED
10 NOV 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000252629

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: U.S. INSTALLATION GROUP INC.
2. The principal office address: 951 BROKEN SOUND PKWY SUITE 100
BOCA RATON FL 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/19/1999 Document Number: P99000074207
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE
MIAMI FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kelly Cianfarano by Kelly Cianfarano as attorney-in-fact
(Signature of an officer or director) (Printed or Typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Kelly Cianfarano 11/22/2010
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kelly Cianfarano, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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