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F16000004572

(Requestor's Name)

(Address)

(Address)


(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

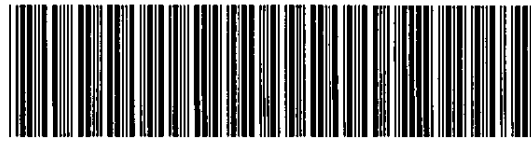
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W110-108556

Office Use Only



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16 OCT 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON
OCT 12 2016

11/29/16

FAX COVER SHEET

TO	Tanisha Washington
COMPANY	Registration Section
FAXNUMBER	18502456030
FROM	MartinStout
DATE	2016-10-11 21:33:45 GMT
RE	Error Statement - Go Roof Tune Up

COVER MESSAGE

Please see the correction letter to resolve the erroneous Domestic filing.

If you need anything further, please contact me at:

951-774-1381

or csonnichsen@gorooftune.com

2017 OCT 12 AM 7:45



October 11, 2016

Florida Department of State

Division of Corporations

RE: Document Numbers P16000077578 & W16000068556

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 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

Dear Ms. Washington:

This letter is to inform the department that Go Roof Tune Up, Inc. erroneously applied for a Domestic Corporation Entity Filing (P16000077578) as we are an out of state corporation, versus the correct filing of Foreign Profit Corporation (W16000068556). When the error was discovered we applied for the correct filing, but were unaware we needed to file a Dissolution of the Domestic Filing. This caused our Foreign Entity application to be rejected. This letter is to confirm that Go Roof Tune Up, Inc. filed Foreign and Domestic are one in the same. I've included the notice of our Dissolution and our Foreign Entity application.

Please let me know if there is anything else you will need.

Sincerely,

Christina Sonnichsen

Go Roof Tune Up, Inc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Go Roof Tune Up, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martin Stout

Name of Person

Go Roof Tune Up, Inc.

Firm/Company

6809 Indiana Ave., STE 130

Address

Riverside, CA 92506

City/State and Zip code

invoices@gorooftune.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Sonnichsen 951 774-1381

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Go Roof Tune Up, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/04/2009 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6809 Indiana Ave. Suite 130, Riverside, CA 92506
 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
 (City) (Zip code)

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

* See Attached *
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 9/19/2016

ENTITY NAME: GO ROOF TUNE UP, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Sharon Cooke, Assistant Secretary
Paracorp Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Thagard
Address: 13733 Valley Blvd
Fontana, CA 92335

Vice Chairman: _____
Address: _____

Director: Jeffrey Thagard
Address: 13733 Valley Blvd
Fontana, CA 92335

Director: Raymond Thagard
Address: 13733 Valley Blvd
Fontana, CA 92335

B. OFFICERS

President: Martin Stout
Address: 5418 Telefair Way
Riverside, CA 92506


Vice President: _____
Address: _____

Secretary: V. William Osier
Address: 6809 Indiana Ave., Riverside, CA 92506

Treasurer: _____
Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Martin Stout
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GO ROOF TUNE UP, INC.

FILE NUMBER: C3191602
FORMATION DATE: 03/04/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
FALL ANGESSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 07, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State