

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J60671

FILED
Nov 08, 2012
Secretary of State

Entity Name: EXECUTIVE ROOFING, INC.

Current Principal Place of Business:

8022 SW 89TH ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8022 SW 89TH ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2788227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. PENA
8022 SW 89TH ST
MIAMI, FL 33156 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: ANGEL M. PENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENA, ANGEL M PSD
Address: 8022 SW 89TH STREET
City-St-Zip: MIAMI, FL 33156

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: ANGEL M PENA

Electronic Signature of Signing Officer or Director

PSD

11/08/2012

Date