

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P01000098027**

1. Corporation Name

SUNTEC ROOFING INC.

Principal Place of Business

Mailing Address

**3144 WAKE UP COURT
KISSIMMEE FL 34744**

**3144 WAKE UP COURT
KISSIMMEE FL 34744**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/08/2001

5. FEI Number

59-3668111

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P	SIBERT, CRAIG J	3144 WAKE UP COURT	KISSIMMEE FL 34744
D	NOBLES, JULIAN	2767 MINT DR	ORLANDO FL 32837
V	HUBBARD, ROBERT	3209 WINDOVER AVE	KISSIMMEE FL 34741
T	NEW OFFICER JOHN SENN	902 RACHNA LN.	KISSIMMEE, FL 34741
			200024430242
			11/05/03-01013-025 **750.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**SIBERT, CRAIG J
3144 WAKE UP COURT
KISSIMMEE FL 34744**

Name

Street Address (P.O. Box Number is Not Acceptable)

REINSTATEMENT

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

Oct. 30, 2003

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

407.348-2054

Oct. 30, 2003

CR2E040 (7/03)

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**RESOLUTION:
AUTHORIZE APPOINTMENT OF DIRECTOR OR OFFICER**

Upon motion duly made and seconded, the Board of Directors of

Corporation unanimously adopted the following resolution:

RESOLVED, that JOHN SENN be

appointed the TEASURER of SUNTEC ROOFING Corporation, and shall hold office until the next annual shareholders' meeting.

JOHN SENN shall have the authority to perform the following duties while holding office: - TREASURER

and such other duties in the management of the corporation as may be required by the Articles of Incorporation, the Bylaws or by resolution of the Board of Directors of the corporation.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SUNTEC ROOFING INC., a corporation duly formed pursuant to the laws of the State of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on OCTOBER 9, 2003 ~~19x~~, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 30 day of OCTOBER ~~2003~~ 2003

A True Record.

Attest.



Secretary

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**RESOLUTION:
REMOVE AN OFFICER OR DIRECTOR**

RESOLVED, that JULIAN MORALES is hereby removed from office as
TREASURER of this Corporation, effective herewith, and

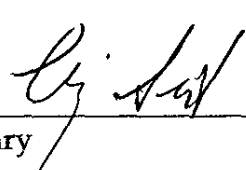
RESOLVED FURTHER, that the Secretary of this Corporation is hereby directed to give
notice of such removal to the said OFFICERS OF THE CORPORATION SUNTEC ROOFING

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary
and the custodian of the books and records and seal of SUNTEC ROOFING INC.,
a corporation duly formed pursuant to the laws of the State of FLORIDA,
and that the foregoing is a true record of a resolution duly adopted at a meeting of the
Board of Directors, and that said meeting was held in accordance with state law and the
Bylaws of the above-named Corporation on SEPTEMBER 15, 2003 (year), and that
said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto
affixed the corporate seal of the above-named Corporation this 15 day of SEPTEMBER
2003 (year).

A True Record.

Attest.



Secretary

