

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037256

Entity Name: ABOVE IT ALL ROOFING, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

4985 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

6463 WEST CONSTITUTION LANE
HOMOSASSA, FL 34448

New Mailing Address:

4985 W GULF TO LAKE HWY
LECANTO, FL 34461

FEI Number: 42-1619622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, TIMOTHY J
6463 WEST CONSTITUTION LANE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

QUICK, TIMOTHY J
4948 W PLEASANT ACRES PL
LECANTO, FL 34461 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: TIMOTHY J QUICK

10/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: QUICK, TIMOTHY J
Address: 6463 WEST CONSTITUTION LANE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: QUICK, TIMOTHY J
Address: 4948 W PLEASANT ACRES PL
City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY QUICK

DPTS

10/24/2006

Electronic Signature of Signing Officer or Director

Date