

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172166

FILED
Sep 26, 2005
Secretary of State

Entity Name: ALLBEIT BUILDING & ROOFING CONTRACTORS INC.

Current Principal Place of Business:

8360 RED HOLLY LANE
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

1000 BROWARD ROAD
906
JACKSONVILLE, FL 32218 US

Current Mailing Address:

8360 RED HOLLY LANE
JACKSONVILLE, FL 32221 US

New Mailing Address:

1000 BROWARD ROAD
906
JACKSONVILLE, FL 32218 US

FEI Number: 77-0653849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTIE, DE'ANGELO L
8360 RED HOLLY LANE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

ALBERTIE, DE'ANGELO L
1000 BROWARD ROAD
906
JACKSONVILLE, FL 32218 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: DE' ANGELO LEWIS ALBERTIE

09/26/2005

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: P () Delete
Name: ALBERTIE, DE'ANGELO L
Address: 8360 RED HOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP () Delete
Name: ALBERTIE, JOSHUA L
Address: 8360 RED HOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: SEC () Delete
Name: ALBERTIE, SAMUEL
Address: 8360 RED HOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTIE, DE'ANGELO L
Address: 1000 BROWARD ROAD #906
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP (X) Change () Addition
Name: ALBERTIE, JOSHUA L
Address: 1000 BROWARD ROAD #906
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: SEC (X) Change () Addition
Name: ALBERTIE, SAMUEL
Address: 1000 BROWARD ROAD #906
City-St-Zip: JACKSONVILLE, FL 32218 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DE' ANGELO LEWIS ALBERTIE

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date