

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011074

Entity Name: A-1 SUNSHINE ROOFING, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

6516 NW 20 STREET
SUNRISE, FL 33313

New Principal Place of Business:

17478 60LN N
LOXAHATCHEE, FL 33470

Current Mailing Address:

10690 NW 27 CT
SUNRISE, FL 33322

New Mailing Address:

17478 60LN N
LOXAHATCHEE, FL 33470

FEI Number: 65-1115536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POICHA, STEVE
10690 NW 27 STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

POICHA, STEVE
17478 60LN N
LOXAHATCHEE, FL 33470 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: STEPHEN G. POLCHA

08/26/2009

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: POLCHA, STEVE
Address: 10690 NW 27TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: POLCHA, STEVE
Address: 10690 NW 27 CT
City-St-Zip: SUNRISE, FL 33322

Title: V (X) Delete
Name: ECKHARDT, WILLIAM
Address: 11411 NW 32 PL
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLCHA, STEVE
Address: 17478 60LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change () Addition
Name: POLCHA, STEVE
Address: 17478 60LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN G POLCHA

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date