

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 539635

FILED
Oct 19, 2004
Secretary of State

Entity Name: JALAD'S ROOFING CO., INC.

Current Principal Place of Business:

% MICHAEL E. JALAD
8078 DILLMAN ROAD
WEST PALM BEACH, FL 334115402

New Principal Place of Business:

8078 DILLMAN ROAD
WEST PALM BEACH, FL 334115402

Current Mailing Address:

% MICHAEL E. JALAD
8078 DILLMAN ROAD
WEST PALM BEACH, FL 334115402

New Mailing Address:

8078 DILLMAN ROAD
WEST PALM BEACH, FL 334115402

FEI Number: 59-1753742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALAD, MICHAEL E.
8078 DILLMAN RD.
WEST PALM BEACH, FL 334115402 US

Name and Address of New Registered Agent:

JALAD, MICHAEL E PRES.
8078 DILLMAN RD.
WEST PALM BEACH, FL 334115402 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: MICHAEL E. JALAD

10/19/2004

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: JALAD, MICHAEL E.,
Address: 8078 DILLMAN RD.
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: JALAD, NINA E
Address: 8078 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: JD (X) Delete
Name: KAHL, ROBERT J
Address: 2000 N CONGRESS AVE, LOT 140
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JALAD, MICHAEL E PRES
Address: 8078 DILLMAN RD.
City-St-Zip: WEST PALM BEACH, FL

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

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

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: MICHAEL E. JALAD

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date