

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F73292

FILED
Dec 09, 2008
Secretary of State

Entity Name: OCEANSIDE ROOFING COMPANY, INC.

Current Principal Place of Business:

2 LILLIAN AVENUE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3750 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404

Current Mailing Address:

2 LILLIAN AVENUE
PALM BEACH GARDENS,, FL 33418

New Mailing Address:

3750 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404

FEI Number: 59-2530550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCUZZA, LEE
2 LILLIAN AVENUE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COCUZZA, LEE
8590 KELSO DRIVE
PALM BEACH GARDENS, FL 33418 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: LEE COCUZZA

12/09/2008

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: SEC () Delete
Name: CARLYLE, BOYCE,
Address: 2 BERWICK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Delete
Name: COCUZZA, LEE
Address: 8950 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COCUZZA, LEE
Address: 3750 INVESTMENT LANE - UNIT 6
City-St-Zip: RIVIERA BEACH, FL 33404

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: LEE COCUZZA

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date