

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H92305

FILED
Mar 27, 2006
Secretary of State

Entity Name: RINKUS CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

815 SW 26TH CT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

815 SW 26TH CT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2620469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKUS, DANIEL K
815 SW 26TH CT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: DANIEL K RINKUS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RINKUS, PATRICIA R,
Address: 815 SW 26TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPS () Delete
Name: RINKUS, ERIC M
Address: 7543 NW 3RD CT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: RINKUS, EUGENE M
Address: 2526 W CECILIST
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: RINKUS, ERIC M
Address: 7543 NW 3RD CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DANIEL K RINKUS,
Address: 815 SW 26TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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 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: DANIEL K RINKUS

Electronic Signature of Signing Officer or Director

DPT

03/27/2006

Date