

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J85480

Entity Name: ROYAL PALM ROOFING, INC.

FILED
Dec 13, 2004
Secretary of State

Current Principal Place of Business:

2420 NW 1ST AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2420 NW 1ST AVE
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 7157
BOCA RATON, FL 33432

FEI Number: 65-0011896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCIGNO, LIZ
527 NW 13 DR
BOCA RATON, FL 33431 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:

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: TURNER, WESLEY
Address: 22100 SERENATA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: LOCIGNO, JOSEPH
Address: 527 NW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCIGNO, JOSEPH
Address: 527 NW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC (X) Change () Addition
Name: LOCIGNO, ELIZABETH
Address: 527 NW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 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: ELIZABETH LOCIGNO

SEC

12/13/2004

Electronic Signature of Signing Officer or Director

Date