

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J85480

Entity Name: ROYAL PALM ROOFING, INC.

FILED
Oct 13, 2009
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 AVENUE
BOCA RATON, FL 33431

New Mailing Address:

22100 SERENATA CIRCLE
BOCA RATON, FL 33433

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 13TH DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LOCIGNO, LIZ
22100 SERENATA CIRCLE
BOCA RATON, FL 33433 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: LIZ LOCIGNO

10/13/2009

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: LOCIGNO, JOSEPH
Address: 527 NW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCIGNO, JOSEPH
Address: 22100 SERENATA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC (X) Change () Addition
Name: LOCIGNO, ELIZABETH
Address: 22100 SERNATA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: LIZ LOCIGNO

SEC

10/13/2009

Electronic Signature of Signing Officer or Director

Date