

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K30346

Entity Name: E & F ROOFING, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

550 NW 27 AVE.
BAY 21A
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

550 NW 27 AVE.
BAY 21A
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

844 NW 10 TERRACE
BAY 10
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

844 NW 10 TERRACE
BAY 10
FT. LAUDERDALE, FL 33311 US

FEI Number: 65-0065190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPERS, JOHN
550 NW 27 AVE.
BAY 21A
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CAPERS, JOHN
844 NW 10 TERRACE
BAY 10
FT. LAUDERDALE, FL 33311 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: JOHN R. CAPERS

07/28/2005

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: PD () Delete
Name: CAPERS, JOHN R.,
Address: 3319 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ST () Delete
Name: CAPERS, MELVIN
Address: 3319 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP () Delete
Name: CAPERS, CEDRIC
Address: 3319 NW 42-ST
City-St-Zip: LAUDERDALE LAKE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPERS, JOHN R
Address: 3319 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: JOHN R. CAPERS

PD

07/28/2005

Electronic Signature of Signing Officer or Director

Date