(10/02)
CR2F081

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State O4 MAY - 5 PM 1:06 REINSTATEMENT DIVISION OF CORPORATIONS 13 EJ CICU 40W DOCUMENT # K40135 1. Corporation Name Global Roofing Corp. 2. Principal Office Address 3. Mailing Office Address 66<u>00 NW 72 Avenue</u> 19225 SW 205 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For -Miami, Florida-, Miami Not Applicable 65-0126482 \$875 Additional Geographed for a Geoffice to of Status CERTIFICATE OF STATUS DESIRED 33166 USA USA 33187 7. Name and Address of Current Registered Agent Rodriguez, Trueba and Company Jarnette Rodriguez 000032193340 N4/N8/N4--01015--015 **600.0 Street Address (P.O. Box Number is Not Acceptable) 1985 N.W. 88 Court, Suite:#101 000032193340 Suite, Apt. #, Etc. 05/06/04--01081--006 **150.0 Miami, Florida 33172 State Zip Code FL 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip SECCETARY Hialeah, Fl. 33013 M. Rodriguez 4240 E. 10 Lane TREASURER 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE:

April 2, 2004

Florida Department of Corporations P.O. BOX 6367 Tallahassee, FL. 32314

Re:_Corporate_#_65_0126482__

To whom it may concern:

I am attaching payment and a reinstament form completely filled out as per your instructions.

I respectfully request waivement of the \$600.00 reinstament fee. We did not receive form for 2000 first notice or any notices thereafter. I assumed everything was o.k. until today.

Please note that you have out incorrect mailing address. Perhaps this is why we did receive notifications.

Our mailing address should be: 19225 SW 205 Avenue Miami, Fl. 33187

Your attention to our reinstament will be very much appreciated.

Sincerely, GLOBAL ROOFING, INC.

M.Rodriguez

Secretary/Treasurer