PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC -8 AM 10: 25 M49869 **DOCUMENT#** SECRETARY OF STATE TALLAHASSEE. FLORIDA 1. Corporation Name TOM GALLO ROOFING, INC. Mailing Address Principal Place of Business C/O GALLO, F. THOMAS C/O GALLO. F. THOMAS 1766 NW MADRID WAY 1766 NW MADRID WAY **BOCA RATON FL 33432 BOCA RATON FL 33432** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 04/07/1987 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & Strain 59-2788206 Not Applicable \$ 75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip DPT GALLO, F. THOMAS 2481 NE 4TH WAY **BOCA RATON FL** remove GALLO, MARCIA -6 2004 NW 60TH TERR-#680 --SUNRISE FL **VP** THOMAS, GALLO F 2481 NE 4TH WAY **BOCA RATON FL** CALLO, F. THOMAS 600003073346---12/17/99--01003--021 ****908.75 ****908.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent GALLO, F. THOMAS Street Address (P.O. Box Number is Not Acceptable) 1766 NW MADRID WAY **BOCA RATON FL 33432** Suite, Apt. #, Etc. Zip Code 10 I, being appointed the registerest agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S KE OUN Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. 12. 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 filing 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 indigen on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR