

P00000042927



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FT. ST. LUCIE, FLORIDA
(772) 335-9550

BRANCH OFFICES:
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CONSTRUCTION SPECIALISTS

CORPORATE OFFICE:
1106A INDUSTRIAL PARKWAY
BRICKTOWN, NEW JERSEY 08723
(732) 458-9222 FAX (732) 458-4391
www.cardinalroofing.com
NJ Bus. Lic. # 13VH01279200

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August 25, 2023

Florida Department of State

Re: Cardinal Roofing & Siding Company, Inc.

Division of Corporations

P00000042927

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

We were notified through email yesterday that someone went into our corporate records and falsely changed our records including federal id no., registered agent, principal address and mailing address. We called the state as the email instructed and we have changed the information back to the correct information. We were told to notify you with a notarized letter of this fraudulent activity taking place.

KAREN A HOBEN
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2277190
MY COMMISSION EXPIRES JUL. 25, 2026

A handwritten signature in black ink, appearing to read "William Kelly".

William Kelly

President