

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005157

Entity Name: WALZ ROOFING CORP.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

3410 BANKS ROAD, STE 204
MARGATE, FL 33063

New Principal Place of Business:

5150 W. COPANS ROAD
#1137
MARGATE, FL 33063

Current Mailing Address:

3410 BANKS ROAD, STE 204
MARGATE, FL 33063

New Mailing Address:

5150 W. COPANS ROAD
#1137
MARGATE, FL 33063

FEI Number: 36-4416110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZ, KEVIN P
3410 BANKS ROAD, STE 204
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WALZ, KEVIN P
5150 W. COPANS ROAD
MARGATE, FL 33063 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: KEVIN P. WALZ

01/25/2006

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: WALZ, KEVIN
Address: 3410 BANKS ROAD, STE 204
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALZ, KEVIN
Address: 5150 W. COPANS ROAD #1137
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN P. WALZ

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date