

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036637

Entity Name: M & M ROOFING CORP.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

5169 NW 74TH AVE
MEDLEY, FL 33166

New Principal Place of Business:

5173 NW 74TH AVE
MEDLEY, FL 33166

Current Mailing Address:

5169 NW 74TH AVE
MEDLEY, FL 33166

New Mailing Address:

5173 NW 74TH AVE
MEDLEY, FL 33166

FEI Number: 65-1098611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SALVADOR
5169 NW 74TH AVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, SALVADOR
5173 NW 74TH AVE
MEDLEY, FL 33166 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: SALVADOR MARTINEZ

07/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, SALVADOR
Address: 5169 SW 74TH AVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, SALVADOR
Address: 5173 SW 74TH AVE
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: SALVADOR MARTINEZ

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07/22/2009

Electronic Signature of Signing Officer or Director

Date