

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044678

FILED
Nov 09, 2005
Secretary of State

Entity Name: ROCIO'S ROOFING & REPAIRS, INC.

Current Principal Place of Business:

11560 WILES RD.
STE. 2
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11560 WILES RD.
STE. 2
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1100814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGHAN, ROCIO
11241 NW 34 PL
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: ROCIO DEL PILAR MAGHAN

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: PTD () Delete
Name: MAGHAN, ROCIO
Address: 11241 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: PHILIPSBORN, JOHN
Address: 5356 NW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROCIO MAGHAN

PTD

11/09/2005

Electronic Signature of Signing Officer or Director

Date