2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044678

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

FILED Nov 08, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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11560 WILES RD. 4450 NW 126TH AVE. STE. 2 STE. 108

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11560 WILES RD. 4450 NW 126TH AVE. STE. 2 STE. 108

STE. 2 STE. 108 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

FEI Number: 65-1100814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGHAN, ROCIO 11241 NW 34 PL

CORAL SPRINGS, FL 33065 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: ROCIO 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 Title: PTD (X) Change () Addition

Name:MAGHAN, ROCIOName:MAGHAN, ROCIOAddress:11241 NW 34TH PLACEAddress:1124 NW 34TH PLACECity-St-Zip:CORAL SPRINGS, FL 33065City-St-Zip:CORAL SPRINGS, FL 33065

Title: VSD () Delete Title: () Change () Addition

 Name:
 PHILIPSBORN, JOHN
 Name:

 Address:
 5356 NW 5TH AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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: PHILIPSBORN JOHN VSD 11/08/2007