

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059637

FILED
Dec 15, 2008
Secretary of State

Entity Name: MIAMI ROOFING AND WEATHERPROOFING, INC.

Current Principal Place of Business:

2040 NE 163 STREET, STE 305
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

20801 SAN SIMEON WAY
202
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2040 NE 163 STREET, STE 305
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

20801 SAN SIMEON WAY
202
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1112942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, ROGER
19380 COLLINS AVE., APT 126
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CARO, ROGER
20801 SAN SIMEON WAY
202
NORTH MIAMI BEACH, FL 33179 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: ROGER A. CARO

12/15/2008

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: CARO, ROGER
Address: 19380 COLLINS AVE. APT 126 B
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARO, ROGER
Address: 20801 SAN SIMEON WAY #202
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROGER A. CARO

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date