2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

page 10+2

DOCUMENT # P01000074543 THE UPPER EDGE ROOFING, INC. FILED 05 OCT 31 PH 12: 33 Mailing Address Principal Place of Business 1665 W MARTIN LUTHER KING BLVD 1556 W 31ST ST SECRETAIN OF STATE RIVIERA BCH, FL 33404 RIVIERA BCH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10172005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 59-3751533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, LLOYD-Street Address (P.O. Box Number is Not Acceptable) 1556 W 31ST ST RIVIERA BCH, FL 33404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition WILSON, LLOYD NAME NAME STREET ADDRESS **1556 W 31ST STREET** STREET ADORESS CITY-ST-ZIP RIVIERA BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 200061045562 WILSON, MARY NAME 10/31/05--01049--008 **150.00 STREET ADDRESS 1556 W 31ST STREET STREET ADORESS CITY-ST-ZIP RIVIERA BEACH, FL 33401 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CiTY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP спү-ст-📆 🖫 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR

10-21-03

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Upper Edge Roofing, Inc 1556 W 31st Street Riviera Beach, FL 33404

October 17, 2005

Manager of Records Division of Corporations

Tallahasse, FL

Dear Officer:

I have received your Notice of Desolution. I had not received a notice before. On the other hand I do not have a computer. Had I receive a notice, I would have given it to my Accountant and asked him to get me a form to mail in.

This is rainy months and I have to pay my employees. Funds are running low. Enclose is a check for \$150.00 and along with the form that my Accountant download for me. Please forgive me, as stated before, I never receive a form and it is hard to remember such things without reminders.

I thank you for your help and understanding.

Best Regards, William