

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094634

Entity Name: GILTECH ROOFING, INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

13791-49TH ST N, STE B-1
CLEARWATER, FL 33962 US

New Principal Place of Business:

12090 70TH STREET NORTH
LARGO, FL 33773 US

Current Mailing Address:

13791-49TH ST N, STE B-1
CLEARWATER, FL 33962 US

New Mailing Address:

12090 70TH STREET NORTH
LARGO, FL 33773 US

FEI Number: 59-3746317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

12/01/2008

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: PTD () Delete
Name: GIL, GUARIONEX E
Address: 12090 70TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: VPD () Delete
Name: GIL, VICTOR S
Address: 8220 N.W. 49TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: SD (X) Delete
Name: BALDWIN, MOSES T
Address: 6864 124TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIL, GUARIONEX E
Address: 12090 70TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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 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: GUARIONEX E. GIL

PSTD

12/01/2008

Electronic Signature of Signing Officer or Director

Date