

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112262

Entity Name: R&R ROOFING OF MIAMI, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

10000 SW 53 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 SW 53 ST
MIAMI, FL 33165

New Mailing Address:

8004 NW 154 ST. #160
MIAMI LAKES, FL 33016

FEI Number: 65-1156319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, HILARIO
10000 SW 53 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
10000 SW 53 ST
MIAMI, FL 33165 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: ROBERTO RODRIGUEZ

06/12/2007

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: PD () Delete
Name: RAMOS, HILARIO
Address: 10000 SW 53 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: COGSWELL, CHRIS
Address: 10000 SW 53 ST
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Delete
Name: RODRIGUEZ, ROBERT
Address: 10000 SW 53 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 10000 SW 53 ST
City-St-Zip: MIAMI, FL 33165

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: ROBERTO RODRIGUEZ

VPSD

06/12/2007

Electronic Signature of Signing Officer or Director

Date