

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015054

FILED
Sep 17, 2007
Secretary of State

Entity Name: I.S.M. ROOFING CORPORATION

Current Principal Place of Business:

425 NW 10 TERRACE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 297408
PEMBROKE PINES, FL 33029 US

New Mailing Address:

19441 SW 2 ST
PEMBROKE PINES, FL 33029 US

FEI Number: 82-0542111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SIMON JR
P.O BOX 297408
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: SIMON MORALES

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: MORALES, SIMON JR
Address: P.O BOX 297408
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MORALES, SHIRLEY
Address: P.O BOX 297408
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, SIMON JR
Address: 19441 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: MORALES, SHIRLEY
Address: 19441 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: SIMON MORALES

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date