

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029028

FILED
Oct 09, 2009
Secretary of State

Entity Name: E-Z GENERAL & ROOFING CONTRACTORS INC.

Current Principal Place of Business:

4751 NE 10TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4751 NE 10TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 02-0639214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAS, NEY
22340 PALOMITA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DIAS, NEY
4751 NE 10TH AVENUE
OAKLAND PARK, FL 33334 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: NEY P. DIAS

10/09/2009

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: DIAS, NEY
Address: 22340 PALOMITA DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAS, NEY
Address: 4751 NE 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: NEY P. DIAS

PD

10/09/2009

Electronic Signature of Signing Officer or Director

Date