

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036212

FILED
Apr 25, 2006
Secretary of State

Entity Name: E & W ROOFING, INC.

Current Principal Place of Business:

3415 S.W. 106 AVENUE
MIAMI, FL 331654

New Principal Place of Business:

3415 S.W. 106 AVENUE
MIAMI, FL 33165

Current Mailing Address:

3415 S.W. 106 AVENUE
MIAMI, FL 331654

New Mailing Address:

3415 S.W. 106 AVENUE
MIAMI, FL 33165

FEI Number: 02-0610084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ELIAS
3415 S.W. 106 AVENUE
MIAMI, FL 331654 US

Name and Address of New Registered Agent:

RAMIREZ, ELIAS
3415 S.W. 106 AVENUE
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: ELIAS RAMIREZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ELIAS
Address: 3415 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: APARICIO, WILDER A
Address: 1865 N.W. 19 TERR APT. #2
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ELIAS P
Address: 3415 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: T (X) Change () Addition
Name: ESPINOZA, NUBIA S T
Address: 3415 SW. 106 AVENUE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS RAMIREZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date