

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055926

FILED
Oct 10, 2005
Secretary of State

Entity Name: PROFESSIONAL ROOFING & SALES, INC.

Current Principal Place of Business:

11767 S DIXIE HWY #341
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S DIXIE HWY #341
PINECREST, FL 33156

New Mailing Address:

FEI Number: 01-0704190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, AMANDA
11767 S DIXIE HWY #341
MIAMI, FL 33156 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: AMANDA ALVAREZ

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: ALVAREZ, AMANDA M
Address: 9335 SW 174 ST
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SPIEGEL, FREDERICK
Address: 11767 S DIXIE HWY #341
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: AMANDA ALVAREZ

Electronic Signature of Signing Officer or Director

PRES

10/10/2005

Date