

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058970

Entity Name: M.O.T. ROOFING, INC.

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

4696 N.W. 43 STREET
TAMARAC, FL 33319

New Principal Place of Business:

8020 COLONY CIR. N
BLDG3 APT.206
TAMARAC, FL 33321

Current Mailing Address:

4696 N.W. 43 STREET
TAMARAC, FL 33319

New Mailing Address:

8020 COLONY CIR. N
BLDG3 APT.206
TAMARAC, FL 333193332

FEI Number: 01-0728075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, TRISHA A
4696 N.W. 43 STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TROWERS, TRISHA A
8020 COLONY CIR. N
BLDG3 APT.206
TAMARAC, FL 33321 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: TRISHA A. TROWERS

11/01/2004

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: VTD () Delete
Name: TROWERS, MARVIN O
Address: 4696 N.W. 43 STREET
City-St-Zip: TAMARAC, FL 33319

Title: PSD () Delete
Name: BENJAMIN, TRISHA A
Address: 4696 N.W. 43 STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: TROWERS, MARVIN O
Address: 8020 COLONY CIR. N
City-St-Zip: TAMARAC, FL 33321

Title: PSD (X) Change () Addition
Name: TROWERS, TRISHA A
Address: 8020 COLONY CIR. N
City-St-Zip: TAMARAC, FL 33321

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: TRISHA A. TROWERS

RA

11/01/2004

Electronic Signature of Signing Officer or Director

Date