2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061914

Current Principal Place of Business:

Entity Name: ROMANO ROOFING SERVICES, INC.

FILED Jan 20, 2007 Secretary of State

30 WEST 9TH ST. ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** PO BOX 330337 ATLANTIC BEACH, FL 32233 FEI Number: 01-0711060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMANO, JOSEPH J 30 WEST 9TH ST. ATLANTIC BEACH, FL 32233

New Principal Place of Business:

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: JOSEPH ROMANO

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

ROMANO, JOSEPH J Name: Name: 30 WEST 9TH ST. Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip:

US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOSEPH ROMANO 01/20/2007 MR.