

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063968

**FILED**  
**Oct 27, 2005**  
**Secretary of State**

**Entity Name:** ALL AMERICAN ROOFING ENTERPRISES, INC.

**Current Principal Place of Business:**

11820 SEMINOLE DRIVE  
HUDSON, FL 34669

**New Principal Place of Business:**

P.O. BOX 5298  
HUDSON, FL 34674 US

**Current Mailing Address:**

11820 SEMINOLE DRIVE  
HUDSON, FL 34669

**New Mailing Address:**

P.O. BOX 5298  
HUDSON, FL 34674 US

**FEI Number:** 01-0712878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KONING, DARRYL E  
11820 SEMINOLE DRIVE  
HUDSON, FL 34669 US

**Name and Address of New Registered Agent:**

KONING, DARRYL E  
P.O. BOX 5298  
HUDSON, FL 34674 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:** DARRYL E KONING

10/27/2005

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: PST ( ) Delete  
Name: KONING, DARRYL E OWNER  
Address: 11820 SEMINOLE DRIVE  
City-St-Zip: HUDSON, FL 34669

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: KONING, DARRYL E OWNER  
Address: P.O. BOX 5298  
City-St-Zip: HUDSON, FL 34674 US

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:** DARRYL E KONING

OWN

10/27/2005

Electronic Signature of Signing Officer or Director

Date