

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078422

FILED
Nov 04, 2006
Secretary of State

Entity Name: SAUNDERS ROOFING, INC.

Current Principal Place of Business:

7746 102ND AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

940 ROSELAND ROAD
SEBASTIAN, FL 32958 US

Current Mailing Address:

7746 102ND AVE
VERO BEACH, FL 32967 US

New Mailing Address:

940 ROSELAND ROAD
SEBASTIAN, FL 32958 US

FEI Number: 42-1543126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SEAN C PRES
7746 102ND AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SAUNDERS, SEAN C PRES
940 ROSELAND ROAD
SEBASTIAN, FL 32958 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: SEAN SAUNDERS

11/04/2006

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: SAUNDERS, SEAN C
Address: 7746 102ND AVE
City-St-Zip: VERO BEACH, FL 32967

Title: S (X) Delete
Name: SAUNDERS, SEAN C
Address: 7746 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: T (X) Delete
Name: SAUNDERS, SEAN C
Address: 7746 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: V (X) Delete
Name: HALAS, JAMES F
Address: 3001 N.E. 10 AVE
City-St-Zip: POMPANO BCH., FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, SEAN C
Address: 940 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SEAN SAUNDERS

PRES

11/04/2006

Electronic Signature of Signing Officer or Director

Date