2008 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P02000113128 "FILED SECRETARY OF STATE J & S SOFFIT & FASCIA, INC. DIVISION OF CORPORATIONS 08 APR 24 PM 3: 30 Principal Place of Business Mailing Address 703 SAYBROOK STREET 703 SAYBROOK STREET PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business - No P.O. Box # 5984 Pelham Drive 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 REIN-P CR2E098 (1/07) City & State Lity & State Applied For 4. FEI Number 38-3662292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLUZZI, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 703 SAYBROOK STREET PORT ORANGE, FL 32127 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, of worth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, tilred or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Ballazzi, Joseph R. 5984 Pelham Drive GALLUZZI, JOSEPH R NAME NAME STREET ADDRESS 703 SAYBROOK STREET STREET ADDRESS CITY-ST-ZIP Port Orange, FL 32127 PORT ORANGE, FL 32127 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition GARDNER, BRIAN MAME NAME STREET ADDRESS 32 SOUTH WIND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE, FL 32124 ST ☐ Change TITLE Delete TITLE ☐ Addition ALMADA, JAMIE L NAME NAME STREET ADDRESS 630 LANVALE AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME 800125552418 04/24/08--01023--026 **30 STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if