

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000004286

**Entity Name:** EURO TECH ROOFING INC.

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12635 SW 20TH ST.  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

12635 SW 20TH ST.  
DAVIE, FL 33325

**New Mailing Address:**

**FEI Number:** 03-0502229      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TALPOS, FABIAN  
12635 SW 20TH STREET  
DAVIE, FL 33325 US

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

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: FABIAN TALPOS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TALPOS, FABIAN  
Address: 12635 SW 20TH STREET  
City-St-Zip: DAVIE, FL 33325

Title: VP  
Name: TALPOS, DUMITRU  
Address: 8324 S. LAKE FOREST DR.  
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: FABIAN TALPOS

Electronic Signature of Signing Officer or Director

P

01/23/2012

Date