

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036237

Entity Name: SMART ROOFING, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

18343 NE 4TH COURT
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18343 NE 4TH COURT
NORTH MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-0106240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, GENE
1245 NW 92 AVE.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BENINGHOVE, ROY
18343 NE 4TH CT
N. MIAMI, FL 33179 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: ROY BENINGHOVE

09/17/2007

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: BENINGHOVE, ROY V
Address: 3075 SW 137 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROY BENINGHOVE

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date