

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069831

FILED
Sep 29, 2006
Secretary of State

Entity Name: CARPENTER PETE'S QUALITY ROOFING SERVICES, INC.

Current Principal Place of Business:

56 PINE TREE PL
TEQUESTA, FL 33469

New Principal Place of Business:

56 PINETREE PL
TEQUESTA, FL 33469

Current Mailing Address:

56 PINE TREE PL
TEQUESTA, FL 33469

New Mailing Address:

56 PINETREE PL
TEQUESTA, FL 33469

FEI Number: 26-0068466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A ESQ.
250 TEQUESTA DR STE 200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MACKEY, PETER W
56 PINETREE PLACE
TEQUESTA, FL 33469 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: PETER W MACKEY

09/29/2006

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: D () Delete
Name: MACKEY, PETER W
Address: 56 PINE TREE PL
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKEY, PETER W
Address: 56 PINETREE PL
City-St-Zip: TEQUESTA, FL 33469

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: PETER W MACKEY

D

09/29/2006

Electronic Signature of Signing Officer or Director

Date