

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074271

Entity Name: ROOFTOP ROOFING, INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

6771 ALISO AVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

420 NE OLIVE WAY
BOCA RATON, FL 33413

Current Mailing Address:

6771 ALISO AVE.
WEST PALM BEACH, FL 33413

New Mailing Address:

420 NE OLIVE WAY
BOCA RATON, FL 33413

FEI Number: 90-0138534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTU, PHILIP M
6771 ALISO AVE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

COUTU, PHILIP M
420 NE OLIVE WAY
BOCA RATON, FL 33413 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: PHILIP COUTU

12/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTU, PHILIP M
Address: 6771 ALISO AVE.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Delete
Name: SIENEMA, HENRY
Address: 6771 ALISO AVE.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTU, PHILIP M
Address: 420 NE OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP COUTU

PRES

12/13/2007

Electronic Signature of Signing Officer or Director

Date