

2005 FOR PROFIT CORPORATION REINSTATEMENT**FILED
Aug 16, 2005
Secretary of State**

DOCUMENT# P03000125901

Entity Name: A.C. POOLE ROOFING, INC.

Current Principal Place of Business:300 CLEARLAKE ROAD
UNIT 41
COCOA, FL 32922**New Principal Place of Business:****Current Mailing Address:**300 CLEARLAKE ROAD
UNIT 41
COCOA, FL 32922**New Mailing Address:**5160 ARECA PALM ST
COCOA, FL 32927

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:POOLE, ALVIN C
5160 ARECA PALM STREET
COCOA, FL 32927 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: ALVIN C POOLE

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: POOLE, ALVIN C
Address: 300 CLEARLAKE ROAD UNIT 41
City-St-Zip: COCOA, FL 32922Title: D () Delete
Name: JONES, DANIEL
Address: 300 CLEARLAKE ROAD UNIT 41
City-St-Zip: COCOA, FL 32922Title: D () Delete
Name: POOLE, VIRGINIA
Address: 300 CLEARLAKE ROAD UNIT 41
City-St-Zip: COCOA, FL 32922**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVIN C POOLE

Electronic Signature of Signing Officer or Director

P

08/16/2005

Date