

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142221

Entity Name: A1 ROOFING AND CONSULTING, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 851
CRYSTAL BEACH, FL 346810851

New Principal Place of Business:

Current Mailing Address:

PO BOX 851
CRYSTAL BEACH, FL 346810851

New Mailing Address:

FEI Number: 20-0387031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLEY, TAMATHA
6742 31ST TERRACE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DAVY, DOLI
5980 66TH STREET NORTH
SUITE B
ST PETERSBURG, FL 33709 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: DOLI DAVY

11/17/2004

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: OTOOLE, FRANK J
Address: PO BOX 851
City-St-Zip: CRYSTAL BEACH, FL 346810851

Title: D (X) Delete
Name: VALENTINE, DANIEL
Address: PO BOX 2312
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK OTOOLE

D

11/17/2004

Electronic Signature of Signing Officer or Director

Date