

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154328

FILED
Jan 06, 2009
Secretary of State

Entity Name: ROOFING BY PINEDA, CORP

Current Principal Place of Business:

4370 NW 11 ST
#, 104
MIAMI, FL 33126

New Principal Place of Business:

330 NW 25 AVE
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 440582
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

PINEDA, JORGE E
4370 NW 11 ST
104
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PINEDA, JORGE E
330 NW 25 AVE
MIAMI, FL 33125 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: JORGE E PINEDA

01/06/2009

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: PINEDA, JORGE G
Address: 4370 NW 11 ST # 104
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: PINEDA, CARLOS
Address: 4370 NW 11 ST # 104
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, JORGE G
Address: 330 NW 25 AVE
City-St-Zip: MIAMI, FL 33125

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: JORGE E PINEDA

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date