

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043991

FILED
Sep 22, 2011
Secretary of State

Entity Name: RONALD ROSSI ROOFING, INC.

Current Principal Place of Business:

5051 WILES ROAD UNIT 106
COCONUT CREEK, FL 33073

New Principal Place of Business:

1480 ARTIMINO LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

5051 WILES ROAD UNIT 106
COCONUT CREEK, FL 33073

New Mailing Address:

1480 ARTIMINO LANE
BOYNTON BEACH, FL 33436

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RONALD
5051 WILES ROAD UNIT 106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROSSI, RONALD
1480 ARTIMINO LANE
BOYNTON BEACH, FL 33436 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: RONALD ROSSI

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROSSI, RONALD
Address: 1480 ARTIMINO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: RONALD ROSSI

PSTD

09/22/2011

Electronic Signature of Signing Officer or Director

Date