

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125094

FILED
Dec 19, 2005
Secretary of State

Entity Name: MILLENIUM ROOFING REPAIRS INC

Current Principal Place of Business:

4051 N.E., 13TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5232 NW 5TH AVENUE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4051 N.E., 13TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5232 NW 5TH AVENUE
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1561849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, ODIR C
4051 N.E., 13TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HENRIQUEZ, ODIR C
5232 NW 5TH AVENUE
FORT LAUDERDALE, FL 33309 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: ODIR C HENRIQUEZ

12/19/2005

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: HENRIQUEZ, ODIR C
Address: 4051 N.E., 13TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, ODIR C
Address: 5232 NW 5TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: ODIR C HENRIQUEZ

P

12/19/2005

Electronic Signature of Signing Officer or Director

Date