

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131033

FILED
Jan 24, 2007
Secretary of State

Entity Name: WEATHERGUARD ROOFING & RESTORATION CONTRACTORS, INC

Current Principal Place of Business:

464 SAILBOAT CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

2011 NE 123RD ST
MIAMI, FL 33181 US

Current Mailing Address:

464 SAILBOAT CIRCLE
WESTON, FL 33326 US

New Mailing Address:

2011 NE 123RD ST
MIAMI, FL 33181 US

FEI Number: 75-3168993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RAYMOND
884 EAST 30TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, RAYMOND
8475 SW 94TH ST
318E
MIAMI, FL 33156 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: RAYMOND GONZALEZ 01/24/2007
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: ENRIQUEZ, NELSON JR.
Address: 464 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, NELSON JR.
Address: 2011 NE 123RD ST
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Change (X) Addition
Name: ENRIQUEZ, LUCY
Address: 2011 NE 123RD ST
City-St-Zip: MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON ENRIQUEZ, JR. P 01/24/2007
Electronic Signature of Signing Officer or Director Date