

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139505

Entity Name: DIAMOND ROOFING CORP.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

8517 NW 3RD ST
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

519 SW 72 ST
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

8517 NW 3RD ST
CORAL SPRINGS, FL 33071 US

New Mailing Address:

519 SW 72 ST
NORTH LAUDERDALE, FL 33068 US

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

Name and Address of Current Registered Agent:

AGUIRRE, NATIVIDAD
8517 NW 3RD ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AGUIRRE, NATIVIDAD
519 SW 72 ST
NORTH LAUDERDALE, FL 33068 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: NATIVIDAD AGUIRRE

11/28/2005

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: AGUIRRE, NATIVIDAD
Address: 8517 NW 3RD ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, NATIVIDAD
Address: 519 SW 72 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: NATIVIDAD AGUIRRE

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date