

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141599

Entity Name: RITE TECH ROOFING, INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

461 S.E. WHITMORE DRIVE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

461 S.E. WHITMORE DRIVE
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0718208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 5TH AVENUE
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JEANTINOR, WISLY
461 S.E. WHITMORE DRIVE
PORT ST. LUCI, FL 34984 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: WISLY JEANTINOR

12/18/2007

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: JEANTINOR, WISLY
Address: 461 S.E. WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VPD () Delete
Name: JEANTINOR, ANEJE
Address: 461 S.E. WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WISLY JEANTINOR

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

Date