

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148625

Entity Name: AAA ROOFING SPECIALISTS, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD.
SUITE 929
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 354707
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 27-0108371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCCIONE, ANTHONY
12 BANNBURY LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GUCCIONE, ANTHONY
24 FAIRCHILD LANE
PALM COAST, FL 32137 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: ANTHONY GUCCIONE

10/22/2007

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: PS () Delete
Name: GUCCIONE, ANTHONY
Address: 12 BANNBURY LANE
City-St-Zip: PALM COAST, FL 32137

Title: VT () Delete
Name: PUMA, NICHOLAS
Address: 112 JOYELLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GUCCIONE, ANTHONY
Address: 24 FAIRCHILD LANE
City-St-Zip: PALM COAST, FL 32137

Title: VT (X) Change () Addition
Name: PUMA, NICHOLAS
Address: 6 ROBIN PLACE
City-St-Zip: PALM COAST, FL 32164

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: ANTHONY GUCCIONE

PS

10/22/2007

Electronic Signature of Signing Officer or Director

Date