


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04000149468	
1. Entity Name <b>5 STARS ROOFING INC.</b>	

FILED

05 NOV 23 PM 12:55

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>1840 SW 22nd Street</b>	3. Mailing Address <b>same</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>Miami, Florida</b>	City & State
Zip <b>33145</b>	Country <b>United States</b>

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>20-1823287</b>	Applied For <input type="checkbox"/>
Not Applicable	

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>DO NOT WRITE IN THIS SPACE</b>	7. Name and Address of Current Registered Agent	
	Name <b>SPIEGEL &amp; UTRERA, P.A.</b>	
	Street Address (P.O. Box Number is Not Acceptable)	
	<b>1840 Southwest 22 Street, 4th Floor</b>	
	City <b>Miami</b>	FL Zip Code <b>33145</b>

8. 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. I am familiar with, and accept the obligations of registered agent. **SPIEGEL & UTRERA, P.A.**

SIGNATURE By: *Natalia Utrera* **Natalia Utrera, Vice President** **11-21-05**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD Michael J. Rebeck</b> <b>8 Long Place</b> <b>Palm Coast, Florida 32137</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>500061956765</b> <b>12/05/05--01033--004 ***150.00</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael J. Rebeck* **Michael J. Rebeck** **11-21-05**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

M Williams NOV 23 2005

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF MIAMI-DADE )

1. Michael J. Rebeck is the President of 5 STARS ROOFING INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 16 September 2005.
3. That the Corporation failed to file its 2005 Annual Report or pay the 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005 Annual Report fees and the filing of its 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. 5 STARS ROOFING INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

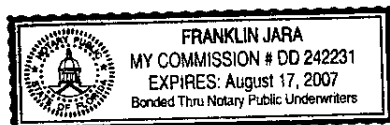
Dated: 16 day of November, 2005

**FURTHER, AFFIANT SAYETH NOT**

5 STARS ROOFING INC.

By: \_\_\_\_\_

Michael J. Rebeck, President



**SWORN AND SUBSCRIBED**

before me this 16 day of November, 2005

Notary Public, State of Florida at Large

Printed Name: Franklin Jara

Commission Expires: 7/17/07