


2006 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # P04000161424	
1. Entity Name DALWORTHINGTON ROOFING, INC.	

05 OCT 24 PM 1:30

Principal Place of Business 1215 WESTRIDGE DR. DUNCANVILLE, TX 75116	Mailing Address P.O. BOX 171385 ARLINGTON, TX 76003
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2. Principal Place of Business 1007 N. Federal Hwy Suite, Apt. #, etc. SUITE # C	3. Mailing Address P.O. BOX 171385 Suite, Apt. #, etc.
City & State FT LAUDERDALE FL	City & State Arlington Tx
Zip 33304	Country USA
Zip 76003	Country USA



REINSTATEMENT

CR2E098 (11/05)

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6. Name and Address of Current Registered Agent OLSON, HARRY L 5150 DIXIE HWY. STE. C5 PALM BAY, FL 32905	
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7. Name and Address of New Registered Agent Name OLSON, HARRY L., JR Street Address (P.O. Box Number is Not Acceptable) 1007 N. Federal Hwy Suite # C City FT LAUDERDALE FL Zip Code 33304	
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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.

SIGNATURE: *[Signature]* V.P. DATE: 10/16/06

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS OLSON, HARRY L 5150 DIXIE HWY. STE. C5 PALM BAY, FL 32905	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS HARRY L. OLSON 1007 N. Federal Hwy # C FT. LAUDERDALE FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OLSON, HARRY L JR. 3204 CALANDER PARK CT. ARLINGTON, TX 76107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/24/06--01008--004 **150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* UP DATE: 10/16/06 DAYTIME PHONE: 8179917619

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OCT 24 2006

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Dalworthington Roofing, Inc.

1007 N. Federal Hwy, Suite C

Ft. Lauderdale, FL 33304

October 16, 2006

Florida Department of State
Division of Corporations
Annual Report Section
PO Box 6850
Tallahassee, FL 32314

To Whom It May Concern:

Re: Dalworthington Roofing, Inc.: Doc #P04000161424; FEI # 81-0659325
Annual Report request for waiver of late fee

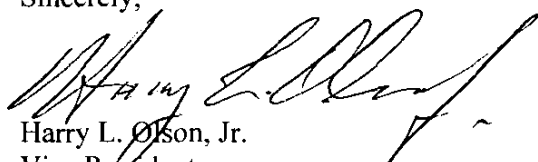
I have enclosed the 2006 For Profit Corporation Reinstatement form for the above referenced company:

I respectfully request a waiver of the \$400.00 late fee due to nonreceipt of the annual report notice. Our address has changed and we did not receive the report notice.

I have enclosed a check for the fee of \$150.00.

Your assistance with this matter is greatly appreciated.

Sincerely,


Harry L. Olson, Jr.
Vice President