2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016040

Entity Name: PRESTIGE ROOFING & ASSOCIATES INC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7216 SW 8TH ST 12642 SW 78TH STREET

6 MIAMI, FL 33183 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7216 SW 8TH ST 12642 SW 78TH STREET

6 MIAMI, FL 33183 MIAMI, FL 33144

FEI Number: 20-2286951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALA, SANTIAGO 12642 SW 78TH STREET MIAMI, FL 33183 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: SANTIAGO GALA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALA, SANTIAGO

 Address:
 12642 SW 78TH STREET

 City-St-Zip:
 MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO GALA P 03/03/2011