

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088212

Entity Name: T.A.R. ROOFING, CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2816 SW 7 ST
MIAMI, FL 33135

New Principal Place of Business:

2061 SW 3RD STREET
APT # 6
MIAMI, FL 33135

Current Mailing Address:

2816 SW 7 ST
MIAMI, FL 33135

New Mailing Address:

2061 SW 3RD STREET
APT # 6
MIAMI, FL 33135

FEI Number: 20-3060308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, ROGELIO
933 SW 44 AVE #B214
MIAMI, FL 331342575 US

Name and Address of New Registered Agent:

HENRIQUEZ, ROGELIO
2061 SW 3RD STREET
APT # 6
MIAMI, FL 33135 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: HENRIQUEZ ROGELIO

03/24/2008

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: DP () Delete
Name: HENRIQUEZ, ROGELIO
Address: 2816 SW 7 ST
City-St-Zip: MIAMI, FL 33135

Title: DP () Delete
Name: GOMEZ, EUGENIO
Address: 2816 SW 7 ST
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: HENRIQUEZ, CARLOS AGUSTIN
Address: 4799 NW 1 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENRIQUEZ, ROGELIO
Address: 2061 SW 3RD STREET APT. # 6
City-St-Zip: MIAMI, FL 33135

Title: DP (X) Change () Addition
Name: GOMEZ, EUGENIO
Address: 2061 SW 3RD STREET APT. # 6
City-St-Zip: MIAMI, FL 33135

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: GOMEZ EUGENIO

DP

03/24/2008

Electronic Signature of Signing Officer or Director

Date