

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092726

FILED
Jan 16, 2008
Secretary of State

Entity Name: RENTERIA ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

305 SE 9 AVENUE
BAY # 10
POMPANO BEACH, FL 33060

New Principal Place of Business:

1666 SW 6 DRIVE
POMPANO BEACH, FL 33060

Current Mailing Address:

305 SE 9 AVENUE
BAY # 10
POMPANO BEACH, FL 33060

New Mailing Address:

1666 SW 6 DRIVE
POMPANO BEACH, FL 33060

FEI Number: 20-3086936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANDERS, BERTA M
5781B NW 151 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS CPA

01/16/2008

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: PD () Delete
Name: RENTERIA, AMADO
Address: 2250 NW 4 STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENTERIA, AMADO
Address: 308 NW 17 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: AMADO RENTERIA

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date