

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100132

FILED
Oct 19, 2006
Secretary of State

Entity Name: FLORIDA CLASS ROOFING INC

Current Principal Place of Business:

3005 NE 190 STREET
105
AVENTURA, FL 33180

New Principal Place of Business:

2925 NE 190 STREET
301
AVENTURA, FL 33180

Current Mailing Address:

3005 NE 190 STREET
105
AVENTURA, FL 33180

New Mailing Address:

2925 NE 190 STREET
301
AVENTURA, FL 33180

FEI Number: 41-2180248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER M SR.
3005 NE 190 STREET
105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARTINEZ, JAVIER M
3005 NE 190 STREET
105
AVENTURA, FL 33180 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: JAVIER MARTINEZ

10/19/2006

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: P () Delete
Name: MARTINEZ, JAVIER M SR
Address: 3005 NE 190 STREET APT. 105
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: VARGAS, JEAN P SR.
Address: 2829 NE 190 STREET APT 301
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JAVIER M
Address: 401 SE 10 STREET SUITE 107B
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: VARGAS, JEAN P
Address: 2829 NE 190 STREET APT 301
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER MARTINEZ

PR

10/19/2006

Electronic Signature of Signing Officer or Director

Date