

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000137621

Entity Name: NEW CENTURY ROOFS, INC

**FILED**  
**Jan 22, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

3540 FOREST HILL BLVD  
SUITE # 112-H  
WEST PALM BEACH, FL 33406

## **New Principal Place of Business:**

## **New Mailing Address:**

53 MILESTONE WAY  
WEST PALM BEACH, FL 33415

## **Current Mailing Address:**

3540 FOREST HILL BLVD  
SUITE # 112-H  
WEST PALM BEACH, FL 33406

FEI Number: 20-3610795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ALVAREZ, ISMAEL  
53 MILESTONE WAY  
WEST PALM BEACH, FL 33415 US

## **Name and Address of New Registered Agent:**

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: ISMAEL ALVAREZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ARENCIBIA, ROBERTO  
Address: 1457 ROSE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP ( ) Delete  
Name: ALVAREZ, ISMAEL  
Address: 53 MILESTONE WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LISET, ALVAREZ  
Address: 53 MILESTONE WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISET ALVAREZ

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date