

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 15, 2006
Secretary of State**

DOCUMENT# P05000149354

Entity Name: MOON ROOFING CORP

Current Principal Place of Business:

44 FERN LANE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

632 SW PAAR DR.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

44 FERN LANE
LAKE WORTH, FL 33467 US

New Mailing Address:

632 SW PAAR DR
PORT ST LUCIE, FL 34953 US

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

Name and Address of Current Registered Agent:

LUNA, DOLORES J
44 FERN LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LUNA, DOLORES J
632 SW PAAR DR
PORT ST LUCIE, FL 34953 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: DOLORES J LUNA 11/15/2006
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: LUNA, DOLORES J
Address: 44 FERN LANE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, DOLORES J
Address: 632 SW PAAR DR
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: DOLORES J LUNA P 11/15/2006
Electronic Signature of Signing Officer or Director Date