

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156507

FILED
Jan 28, 2008
Secretary of State

Entity Name: R AND V MANTILLA ROOFING CORPORATION

Current Principal Place of Business:

15270 W DIXIE HWY
N MIAMI BEACH, FL 33162

New Principal Place of Business:

8028 NW 11TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

2451 NW 23RD ST
MIAMI, FL 33142

New Mailing Address:

8028 NW 11TH AVENUE
MIAMI, FL 33150

FEI Number: 20-3898386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, RENE
15270 W DIXIE HWY
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MANTILLA, RENE
8028 NW 11TH AVENUE
MIAMI, FL 33150 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: RENE MANTILLA

01/28/2008

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: P () Delete
Name: MANTILLA, RENE
Address: 2451 NW 23RD ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP (X) Delete
Name: MANTILLA, VILMA
Address: 2451 NW 23RD ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANTILLA, RENE
Address: 8028 NW 11TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: RENE MANTILLA

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date