

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002924

FILED
Feb 26, 2009
Secretary of State

Entity Name: ACE COMMERCIAL ROOFING INC.

Current Principal Place of Business:

5502 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319

New Principal Place of Business:

21955 CYPRESS DR
BOCA RATON, FL 33433

Current Mailing Address:

5502
COCONUT CREEK, FL 33093

New Mailing Address:

PO BOX 934811
COCONUT CREEK, FL 33093

FEI Number: 20-4031199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ANDRE
5502 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CLARKE, ANDRE
21955 CYPRESS DR
BOCA RATON, FL 33433 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: A CLARKE

02/26/2009

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: CLARKE, ANDRE
Address: 5502 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, ANDRE
Address: 21955 CYPRESS DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: MARSHA, CLARKE
Address: 21955 CYPRESS DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: BEVERLEY, WATKIN
Address: 5217 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: D () Change (X) Addition
Name: LYS, CLARKE
Address: 21955 CYPRESS DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: YITZAK, CLARKE
Address: 21955 CYPRESS DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: AARON, KAHANAH
Address: 21988 CYPRESS DR
City-St-Zip: BOCA RATON, FL 33433

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: A CLARKE

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date