

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002924

FILED
Mar 02, 2012
Secretary of State

Entity Name: ACE COMMERCIAL ROOFING INC.

Current Principal Place of Business:

21955 CYPRESS DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 934811
COCONUT CREEK, FL 33093

New Mailing Address:

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
21955 CYPRESS DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CLARKE, ANDRE D MD
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: ANDRE CLARKE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARKE, BOB
Address: COCONUT GROVE
City-St-Zip: OCHO RIOS, SA JAMAICA WI

Title: D
Name: MARSHA, PURCELL
Address: 130 STANBECK DRIVE
City-St-Zip: TOWER ISLE, SM JAMAICA WI

Title: D
Name: HEWITT-WATKIN, BEVERLEY
Address: 5217 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: LYS, CLARKE
Address: 130 STANBECK DRIVE
City-St-Zip: TOWER ISLE, SM JAMAICA WI

Title: D
Name: YITZAK, CLARKE
Address: 130 STANBECK DR
City-St-Zip: TOWER ISLE, SM JAMAICA WI

Title: D
Name: AARON, KAHANAH
Address: 21988 CYPRESS DR
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: ACLARKE

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date

P06000002924
3-2-12

Toner, Sean

From: Your Roofer <roofacer@hotmail.com>
Sent: Wednesday, March 07, 2012 5:12 PM
To: Toner, Sean
Subject: Update/ correction/ Annual Report Filing - P06000002924

From: roofacer@hotmail.com
Sean Toner
Subject: RE: Annual Report Filing - P06000002924; 000223614550
Date: Wed, 7 Mar 2012 17:02:55 -0500

I would like to update the information on document P06000002924 to Include the registered agent as an officer with the title of "Managing Director" **(MD) Andre Clarke 21955 Cypress Dr Boca Raton Fl. 33433**. There was no additional slot to create the profile online & aparently the title of MD in the registered agent's slot isnt considered as an officer by the State of Florida CFO.

Regards,
Andre Clarke
Ace Commercial Roofing Inc.
STATE LIC. CCC1328457
Tel: 561-929-1466
Fax: 888-694-5332

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> Date: Fri, 2 Mar 2012 23:41:15 -0500
> To: ROOFACER@HOTMAIL.COM
> From: OnlineWebAR@dos.state.fl.us
> Subject: Annual Report Filing - P06000002924; 000223614550
>
> Re: Document Number P06000002924
>
> This will acknowledge your reinstatement for ACE COMMERCIAL ROOFING
> INC., a Florida Corporation, which was filed on March 02, 2012.
>
>
> Please be aware your next annual report is due between January
> 1 and May 1 of next year. To avoid a \$400 late fee, be sure
> this report is filed before May 1.
>
> Should you have any questions regarding this matter, please telephone
> 850-245-6059.
>
> Division of Corporations
>
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