

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005368

FILED
Dec 17, 2008
Secretary of State

Entity Name: MRI ROOFING & WATERPROOFING SERVICES CORP.

Current Principal Place of Business:

20905 S.W. 236 STREET
MIAMI, FL 33031

New Principal Place of Business:

295 W 22 ST
HIALEAH, FL 33010

Current Mailing Address:

20905 S.W. 236 STREET
MIAMI, FL 33031

New Mailing Address:

295 W 22 ST
HIALEAH, FL 33010

FEI Number: 20-4195025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REIMUNDO
20905 S.W. 236 STREET
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

PEREZ, REIMUNDO
295 W 22 ST
HIALEAH, FL 33010 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: REIMUNDO PEREZ

12/17/2008

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: PEREZ, REIMUNDO
Address: 20905 S.W. 236 STREET
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, REIMUNDO
Address: 295 W 22 ST
City-St-Zip: HIALEAH, FL 33010

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: REIMUNDO PEREZ

P

12/17/2008

Electronic Signature of Signing Officer or Director

Date