

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006327

Entity Name: AMERICAN EAGLE ROOFING INC

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

243 GOOLSBY BLVD
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1451 SW 1ST WAY
DEERFIELD BCH, FL 33441 US

Current Mailing Address:

243 GOOLSBY BLVD
DEERFIELD BCH, FL 33442

New Mailing Address:

1451 SW 1ST WAY
DEERFIELD BCH, FL 33441 US

FEI Number: 20-4127682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, RUBENS C
3391 GREENVIEW TERR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DESOUZA, RUBENS C
1451 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: RUBENS DE SOUZA

10/14/2008

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: DESOUZA, RUBENS C
Address: 3391 GREENVIEW TERR WEST
City-St-Zip: MARGATE, FL 33063

Title: S (X) Delete
Name: SANTIAGO, ANTONIO J
Address: 3391 GREENVIEW TERR WEST
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete
Name: ESCOBAR, LUIS R
Address: 11166 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: DESOUZA, RUBENS C
Address: 1451 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBENS DE SOUZA

PVPS

10/14/2008

Electronic Signature of Signing Officer or Director

Date