

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029252

Entity Name: ZAPATA ROOFING, INC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

5710 NW 3 STREET
MIAMI, FL 33126

New Principal Place of Business:

1100 SW 2 AVE
APTO # 2
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 450931
MIAMI, FL 33242

New Mailing Address:

1100 SW 2 AVE
MIAMI, FL 33126

FEI Number: 20-4448522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARLON S
5710 NW 3 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAPATA, MARLON S
1100 SW 2 AVE
APTO # 2
MIAMI, FL 33130 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: MARLON ZAPATA

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: ZAPATA, MARLON S
Address: 5710 NW 3 STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: MATUTE, JORGE
Address: 5710 NW 3 STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: ALVARADO, JUAN A
Address: 1860 NW 20 AVE #3
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPATA, MARLON S
Address: 1100 SW 2 AVE APTO # 2
City-St-Zip: MIAMI, FL 33130

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: MARLON ZAPATA

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date