

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045685

Entity Name: RMJ ROOFING CORP

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

8681 NW 16 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3500 SW 41 AVENUE
WEST PARK, FL 33023

Current Mailing Address:

8681 NW 16 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

3500 SW 41 AVENUE
WEST PARK, FL 33023

FEI Number: 20-4605256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
8681 NW 16 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON
3500 SW 41 AVENUE
WEST PARK, FL 33023 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: RAMON GONZALEZ

01/30/2008

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: PD () Delete
Name: GONZALEZ, RAMON
Address: 8681 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 3500 SW 41 AVENUE
City-St-Zip: WEST PARK, FL 33023

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: RAMON GONZALEZ

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date