

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057019

Entity Name: NEW ROOF, CORP.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

545 TRACE CIRCLE
UNIT 210
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2707 SW 10TH DR
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

545 TRACE CIRCLE
UNIT 210
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2707 SW 10TH DR
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-4764649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MARCIO L
545 TRACE CIRCLE
UNIT 210
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MARIA, MARCIO L
2707 SW 10TH DR
DEERFIELD BEACH, FL 33442 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: MARCIO L MARIA

01/02/2008

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,D () Delete
Name: MARIA, MARCIO L
Address: 545 TRACE CIRCLE, UNIT 210
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,D (X) Delete
Name: TARNOS, CARLOS A
Address: 545 TRACE CIRCLE, UNIT 210
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARIA, MARCIO L
Address: 2707 SW 10TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MARCIO L MARIA

P,D

01/02/2008

Electronic Signature of Signing Officer or Director

Date