

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062341

Entity Name: TICO'S ROOFING CORP.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

371 PLACID LAKE DR
SANFORD, FL 32773

New Principal Place of Business:

11351 SW 238 ST
HOMESTEAD, FL 33032

Current Mailing Address:

371 PLACID LAKE DR
SANFORD, FL 32773

New Mailing Address:

11351 SW 238 ST
HOMESTEAD, FL 33032

FEI Number: 11-3778518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOSE L
371 PLACID LAKE DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

LEON, JOSE L
11351 SW 238 ST
HOMESTEAD, FL 33032 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: JOSE LEON

09/18/2007

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: LEON, JOSE L
Address: 371 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773

Title: MR. (X) Delete
Name: BIAGGINI, ALEJANDRO
Address: 371 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, JOSE L
Address: 11351 SW 238 ST
City-St-Zip: HOMESTEAD, FL 33032

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: JOSE LEON

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date