2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095529

Entity Name: ROOF TILE SOLUTION, CO.

FILED Dec 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1900 W 54 ST #419 HIALEAH, FL 33012 **New Mailing Address: Current Mailing Address:** 1900 W 54 ST #419 HIALEAH, FL 33012 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, EDUARDO 1900 W 54 ST #419 HIALEAH, FL 33012 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: EDUARDO PEREZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PEREZ, EDUARDO Name: Name: 1900 W 54 ST #419 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: VPD (X) Delete Title: () Change () Addition Name: SANDOVAL, JOHNIER JOSE Name: 1900 W 54 ST #419 Address: Address: HIALEAH, FL 33012 City-St-Zip: 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: EDUARDO PEREZ CEO 12/11/2007