

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109716

FILED
Oct 13, 2007
Secretary of State

Entity Name: HIBISCUS ROOFING AND CONSTRUCTION INC.

Current Principal Place of Business:

18520 NW 67 AVE.
SUITE 264
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVE.
SUITE 264
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-5482142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HICKS, PHAION P JR.
1835 NE MIAMI GARDENS DRIVE
SUITE 310
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HICKS, PHAION P JR.
18520 NW 67 AVE.
SUITE 264
MIAMI, FL 33015 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: PHAION HICKS

10/13/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HICKS, PHAION
Address: 18520 NW 67 AVE.
City-St-Zip: MIAMI, FL 33015

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: PHAION HICKS

MR

10/13/2007

Electronic Signature of Signing Officer or Director

Date