

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118933

FILED
Dec 16, 2009
Secretary of State

Entity Name: OCEAN QUALITY ROOFING INC

Current Principal Place of Business:

4800 SIMBERG ST
NORTH PORT, FL 34286

New Principal Place of Business:

1743 S CRANBERRY BLVD
NORTH PORT, FL 34286

Current Mailing Address:

4800 SIMBERG ST
NORTH PORT, FL 34286

New Mailing Address:

1743 S CRANBERRY BLVD
NORTH PORT, FL 34286

FEI Number: 20-5709703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOYTUKHOV, YAROSLAV V
4800 SIMBERG ST
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

VOYTUKHOV, YAROSLAV V
1743 S CRANBERRY BLVD
NORTH PORT, FL 34286 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: YAROSLAV V. VOYTUKHOV

12/16/2009

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: VOYTUKHOV, YAROSLAV V
Address: 4800 SIMBERG ST
City-St-Zip: NORTH PORT, FL 34286

Title: MANG () Delete
Name: VOYTIEKHOV, MAKSIM
Address: 10038 AMICOLO ST APT B
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MANG () Delete
Name: DUDENKOV, VLADIMIR V
Address: 11177 OAKHAVEN DR
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOYTUKHOV, YAROSLAV V
Address: 1743 S CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: MANG (X) Change () Addition
Name: RUBIO, AMADO
Address: 1743 S CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34286

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: YAROSLAV V. VOYTUKHOV

P

12/16/2009

Electronic Signature of Signing Officer or Director

Date