2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122606

Entity Name: A & E BROTHERS ROOFING, INC.

FILED Nov 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7214 NW 78TH TERRACE 3803 SW 93 AVE MIAMI, FL 33166 MIAMI, FL 33165-

Current Mailing Address: New Mailing Address:

7214 NW 78TH TERRACE 3803 SW 93 AVE MIAMI, FL 33166 MIAMI, FL 33165

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:

ESPINOSA, ENDURYS
7214 NW 78TH TERRACE
MIAMI, FL 33166 US

ESPINOSA, ENDURYS
3803 SW 93 AVE
MIAMI, FL 33165 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: ENDURYS E ESPINOSA 11/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 ESPINOSA, ENDURYS
 Name:
 ESPINOSA, ENDURYS

 Address:
 7214 NW 78TH TERRACE
 Address:
 3803 SW 93 AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33165

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 MACIAS, AUDURYS
 Name:
 MACIAS, AUDURYS

 Address:
 7214 NW 78TH TERRACE
 Address:
 3803 SW 93 AVENUE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33165

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: ENDURYS ESPINOSA PD 11/09/2007