2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# P06000122952

Entity Name: STELLAR ROOFING, INC.

Current Principal Place of Business:

760 W. SAMPLE RD
STE10
POMPANO BEACH, FL 33064

New Principal Place of Business:

1041 NW 45TH ST
7
DEERFIELD BEACH, FL 33064

Current Mailing Address:

760 W. SAMPLE RD
STE10
POMPANO BEACH, FL 33064

New Mailing Address:

265 S. FEDERAL HWY
STE 239
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOARES, POLYNNE
931 RICH DR #206
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE SOUZA, HUDSON
1041 NW 45TH ST
7
DEERFIELD BEACH, FL 33064 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: HUDSON DE SOUZA 01/24/2008
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: V ( ) Delete
Name: SOARES, POLYNNE
Address: 185 SW 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DE SOUZA, HUDSON
Address: 1041 NW 45TH ST #7
City-St-Zip: DEERFIELD BEACH, FL 33064

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: HUDSON DE SOUZA P 01/24/2008
Electronic Signature of Signing Officer or Director Date