

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010392

Entity Name: ON TIME ROOFING CORP.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

6702 NW 190TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

5741 NW 112 AVE
#109
DORAL, FL 33178

Current Mailing Address:

6702 NW 190TH STREET
HIALEAH, FL 33015

New Mailing Address:

5741 NW 112 AVE
#109
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, DIEGO M
6702 NW 190TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RINCON, OSCAR E
5741 NW 112 AVE
#109
DORAL, FL 33178 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: OSCAR E. RINCON

12/01/2008

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: DP () Delete
Name: ANGULO, DIEGO
Address: 6702 NW 190TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: DVP () Delete
Name: RINCON, OSCAR E
Address: 11518 NW 48TH TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, OSCAR E
Address: 5741 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: LEITE, SAMARA
Address: 5741 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

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: OSCAR E. RINCON

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12/01/2008

Electronic Signature of Signing Officer or Director

Date