

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046589

Entity Name: SAN MIGUEL ROOFING INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4505 CORAL PALMS LANE
APT. 1
NAPLES, FL 34116 US

Current Mailing Address:

4505 CORAL PALMS LANE
APT. 1
NAPLES, FL 34116 US

New Principal Place of Business:

4505 CORAL PALMS LANE
APT. 7
NAPLES, FL 34116 US

New Mailing Address:

4505 CORAL PALMS LANE
APT. 7
NAPLES, FL 34116 US

FEI Number: 20-8848748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ MORALES, GUSTAVO
4505 CORAL PALMS LN.
APT. 1
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

FREEDOM TAX SERVICE SW FLORIDA
4075 PINE RIDGE ROAD
NAPLES, FL 34119 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: OLGA M RAMOS

04/16/2009

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.T. () Delete
Name: PEREZ MORALES, GUSTAVO
Address: 4505 CORAL PALMS LN. APT. 1
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ MORALES, GUSTAVO
Address: 4505 CORAL PALMS LN. APT. 7
City-St-Zip: NAPLES, FL 34116 US

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: GUSTAVO PEREZ MORALES

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date