

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071745

Entity Name: A TO Z ROOFING INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

151 VIA ROSINA
JUPITER, FL 33458

New Principal Place of Business:

3003 S CONGRESS AVE
2D
PALM SPRINGS, FL 33461

Current Mailing Address:

P. O. BOX 1238
WEST PALM BEACH, FL 334021238

New Mailing Address:

P. O. BOX 1238
WEST PALM BEACH, FL 33402

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

Name and Address of Current Registered Agent:

HOOSIER, MATT
1958 CHURCH ST
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HOOSIER, MATT
3003 S CONGRESS AVE
2D
WEST PALM BEACH, FL 33409 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: MATT HOOSIER

11/12/2009

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: HOOSIER, MATT D
Address: 1958 CHURCH ST
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOSIER, MATT D
Address: 3003 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

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: MATT HOOSIER

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date