2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083849

Entity Name: NEW WAY ROOFING CORPORATION

FILED Apr 13, 2010 Secretary of State

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

1391 NW 122ND TER PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1391 NW 122ND TER PEMBROKE PINES, FL 33026

FEI Number: 41-2246427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGOS, NATHANAEL 1391 NW 122ND TER PEMBROKE PINES, FL 33026 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: NATHANAEL BURGOS

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: PD

 Name:
 BURGOS, NATHANAEL

 Address:
 1391 NW 122ND TER

 City-St-Zip:
 PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: NATHANAEL BURGOS PD 04/13/2010