

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001362

FILED
Jan 19, 2011
Secretary of State

Entity Name: MENDIETA ROOFING, CORP.

Current Principal Place of Business:

13529 52ND CT. NORTH
W. PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13529 52ND CT. NORTH
W. PALM BCH, FL 33411

New Mailing Address:

FEI Number: 26-1710161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIETA, MARIO
13529 52ND CT. NORTH
W. PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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: MARIO MENDIETA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDIETA, MARIO
Address: 13529 52ND CT. NORTH
City-St-Zip: W. PALM BCH, FL 33411

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: MARIO MENDIETA

Electronic Signature of Signing Officer or Director

PD

01/19/2011

Date