

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023748

FILED
Jun 29, 2011
Secretary of State

Entity Name: GULFSTREAM ROOFING AND URETHANE INC.

Current Principal Place of Business:

1731 SW 131 PLACE CIR. S.
MIAMI, FL 33175

New Principal Place of Business:

2649 NASSAU DR
MIAMI, FL 33023

Current Mailing Address:

1731 SW 131 PLACE CIR. S.
MIAMI, FL 33175

New Mailing Address:

2649 NASSAU DR
MIAMI, FL 33023

FEI Number: 26-2166901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JUAN G
2649 NASSAU DRIVE
MIRAMAR, FL 33023 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: JUAN G MORENO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, JUAN G
Address: 2649 NASSAU DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: JUAN G MORENO

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date