

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034591

FILED
Oct 12, 2009
Secretary of State

Entity Name: MIRAMAR METAL ROOFING INC

Current Principal Place of Business:

1820 SW 99 TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

1460 S PALM AVE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

1820 SW 99 TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

1460 S PALM AVE
PEMBROKE PINES, FL 33025 US

FEI Number: 26-2330491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JULIO
1820 SW 99TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GUTIERREZ, JULIO
1460 S PALM AVE
PEMBROKE PINES, FL 33025 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: JULIO GUTIERREZ

10/12/2009

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: GUTIERREZ, JULIO
Address: 1820 SW 99 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: MONTEROJAS, GIOVANNI
Address: 1820 SW 99 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JULIO
Address: 1460 S PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change () Addition
Name: MONTEROJAS, GIOVANNI
Address: 1460 S PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33025 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: JULIO GUTIERREZ

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date