

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044123

Entity Name: ROOFS TO GO, INC.

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

3300 NE 13 TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 13 TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-2561635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE
3300 NE 13 TERRACE
POMPANO BEACH, FL 33064 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: JOSE ROMERO

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: ROMERO, JOSE
Address: 3300 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Delete
Name: ROMERO, SANDRA
Address: 3300 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S (X) Delete
Name: ANTELO, JUAN R
Address: 3300 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T (X) Delete
Name: ROMERO, VANESSA
Address: 3300 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Delete
Name: ROMERO, LORELEY
Address: 3300 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ROMERO

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date