

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085002

FILED
Jan 14, 2011
Secretary of State

Entity Name: ALL ABOVE ROOFING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

19004 PINE RUN LANE
FORT MYERS, FL 33967

New Principal Place of Business:

17548 BRENTWOOD COURT
FORT MYERS, FL 33967

Current Mailing Address:

19004 PINE RUN LANE
FORT MYERS, FL 33967

New Mailing Address:

17548 BRENTWOOD COURT
FORT MYERS, FL 33967

FEI Number: 26-3356501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPA, JAY P
19004 PINE RUN LANE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

CHAPA, JAY P
17548 BRENTWOOD COURT
FORT MYERS, FL 33967 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: JAY CHAPA

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPA, JAY P
Address: 17548 BRENTWOOD COURT
City-St-Zip: FORT MYERS, FL 33967

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: JAY CHAPA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date