

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000062532

Entity Name: PALMETTO ROOFING, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9140 S.W. 174TH STREET  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

310 SW 58 AVENUE  
MIAMI, FL 33174

**Current Mailing Address:**

9140 S.W. 174TH STREET  
PALMETTO BAY, FL 33157

**New Mailing Address:**

310 SW 58 AVENUE  
MIAMI, FL 33174

FEI Number: 27-0623482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SANCHEZ, ERNESTO  
9140 S.W. 174TH STREET  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

SANCHEZ, ERNESTO  
310 SW 58 AVENUE  
MIAMI, FL 33174 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: ERNESTO SANCHEZ

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SANCHEZ, ERNESTO  
Address: 310 SW 58 AVENUE  
City-St-Zip: MIAMI, FL 33174

Title: DV  
Name: LARA, BRENDA Y  
Address: 310 SW 58 AVENUE  
City-St-Zip: MIAMI, FL 33174

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: ERNESTO SANCHEZ

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date