

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080658

FILED
Mar 06, 2012
Secretary of State

Entity Name: U.S. UNIVERSAL GENERAL ROOFING CONTRACTING, INC.

Current Principal Place of Business:

4997 COVEY TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

4997 COVEY TRAIL
BOCA RATON, FL 33487 US

Current Mailing Address:

4997 COVEY TRAIL
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1074134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVA, JUCELIO B
4997 COVEY TRAIL
BOCA RATON, FL 33487 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: JUCELIO B. SILVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, JUCELIO B
Address: 4997 COVEY TRAIL
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: FERREIRA, PATRICIA S
Address: 4997 COVEY TRAIL
City-St-Zip: BOCA RATON, FL 33487 US

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: JUCELIO B. SILVA

Electronic Signature of Signing Officer or Director

P

03/06/2012

Date