

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000095879

Entity Name: RINCON ROOFING GROUP, INC.

FILED
Oct 28, 2014
Secretary of State

Current Principal Place of Business:

11202 NW 83 ST
#105
DORAL, FL 33178 US

New Principal Place of Business:

10025 NW 51 TERR
DORAL, FL 33178 US

Current Mailing Address:

11202 NW 83 ST
#105
DORAL, FL 33178 US

New Mailing Address:

10025 NW 51 TERR
DORAL, FL 33178 US

FEI Number: 46-4203019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, OSCAR E
11202 NW 83 ST
#105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RINCON, OSCAR E
10025 NW 51 TERR
DORAL, FL 33178 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: OSCAR ELIAS RINCON

10/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, OSCAR E
Address: 10025 NW 51 TERR
City-St-Zip: DORAL, FL 33178 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: OSCAR ELIAS RINCON

P

10/28/2014

Electronic Signature of Signing Officer or Director

Date