

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000013141

FILED
Oct 20, 2004
Secretary of State

Entity Name: ARRAZCAETA CONSTRUCTION-ROOFING, INC.

Current Principal Place of Business:

3576 ELFERS PARKWAY
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

7150 CONGRESS ST.
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

3576 ELFER PARKWAY
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

7150 CONGRESS ST.
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3223574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAZCAETA, RAMON J
3576 ELFERS PKWY
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ARRAZCAETA, RAMON J
7150 CONGRESS ST.
NEW PORT RICHEY, FL 34653 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: RAMON J. ARRAZCAETA

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRAZCAETA, FERNANDO
Address: 3128 LATROBE STREET
City-St-Zip: NEW PORT RICHEY, FL

Title: D () Delete
Name: ARRAZCAETA, RAMON J
Address: 3576 ELFERS PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: ARRAZCAETA, RAYMOND J
Address: 12828 SUGAR CREEK BLVD.
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRAZCAETA, FERNANDO
Address: 3128 LATROBE STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: ARRAZCAETA, RAMON J
Address: 12828 SUGAR CREEK BLVD.
City-St-Zip: HUDSON, FL 34669

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON J. ARRAZCAETA

D

10/20/2004

Electronic Signature of Signing Officer or Director

Date