

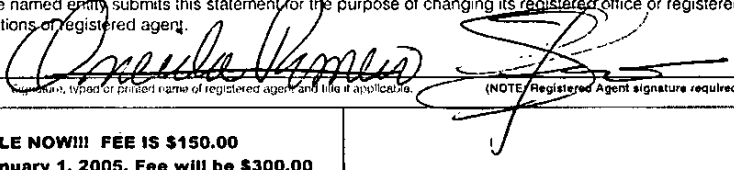
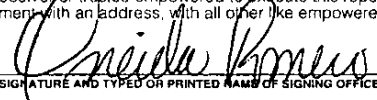


2004 FOR PROFIT CORPORATION REINSTATEMENT

BS 122

DOCUMENT # P95000057703 1. Entity Name M. ROMERO'S ROOFING & INSPECTIONS, INC.						FILED 05 FEB -3 PM 1:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 50 W 22 STREET HIALEAH, FL 33010				Mailing Address 50 W 22 STREET HIALEAH, FL 33010			
2. Principal Place of Business		3. Mailing Address		11192004 REIN-P CR2E098 (6/04) 4. FEI Number 65-0596087 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Zip					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
LEIZAN GLADYS 7532 SW 135 PLACE MIAMI, FL 33183				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 1-18-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ROMERO, ONEIDA 3211 S.W. 128TH AVE. MIAMI, FL 33175 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROMERO, MARCOS 13360 SW 78 ST MIAMI, FL 33183 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 				12-7-04 Date Daytime Phone #			

pg 2 of 2

M. ROMERO'S ROOFING & INSPECTIONS, INC.
50 W 22ND STREET
HIALEAH, FLORIDA 33010

October 25, 2004

Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: M.Romero's Roofing & Inspections, Inc.
Document Number: P95000057703
Form: Profit Annual Report

To Whom It May Concern:

This letter is in reference to the administrative dissolution by the Department of State on September 17, 2004 of the above referenced corporation. Please note that the taxpayer did not receive the Profit Annual Report, which was originally due on May 1, 2004 or any subsequent communications from the State notifying them that the payment was due. The corporation had a change in its accounting personnel and the new person was not aware of the filing deadline. As a result, the company has been administratively dissolved by the State. We respectfully request that the Department waive the \$400 penalty for reinstatement because the late filing was due to reasonable cause and not willful neglect. We are including a check in the amount of \$150.00 for the original report fee. In addition, we have taken internal measure to assure that this does not happen again in the future.

Based on the above information, we kindly request that the Department correct the taxpayer's account to reflect the payment of the Annual Report fee, and update the corporation's records to show it as an active corporation.

If you have any questions or need additional information, please contact me at (305) 388-3704.

Very truly yours,


Gladys Leizan

Enclosures:
- as stated