

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 OCT 26 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 09



DOCUMENT # P95000073169

1. Entity Name
ALL WEATHER ROOFING AND CONSTRUCTION COMPANY



Principal Place of Business
**317 PINE AVENUE
COCOA, FL 32922**

Mailing Address
**P.O. BOX 3073
COCOA, FL 32924-30 73**

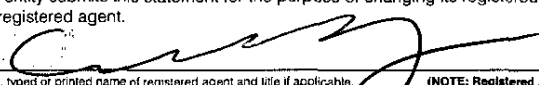
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

10142004 REIN-P CR2E098 (6/04)

4. FEI Number 59-3342512	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent KINBERG, EDWARD J ESQ. 2101 S WAVERLY PL MELBOURNE, FL 32901	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

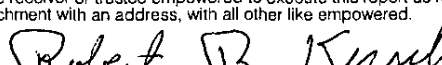
SIGNATURE  DATE **10/25/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, SARAH A 317 PINE AVENUE COCOA, FL 32922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600042186366 10/26/04--01052--006 **758.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KIRSCH, ROBERT B 317 PINE AVENUE COCOA, FL 32922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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)(i), 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:  Date **Oct 18 2004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KINBERG & ASSOCIATES, LLC

Attorneys At Law

Edward J. Kinberg, Esq.

Fellow, National Contract Management Association
Also admitted in Missouri
Certified Mediator and Qualified Arbitrator

October 25, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Reinstatement of corporate status
All Weather Roofing and Construction Company
Document No. P95000073169

Dear Sir/Madam:


This letter accompanies a completed and executed form of Corporation Reinstatement for the above referenced corporation which was administratively dissolved on October 1, 2004 for failure to file an annual report.

Also enclosed is check number 2159 of All Weather Roofing and Construction Company payable to Department of State in the amount of \$758.75, please forward a Certificate of Status.

Thank you for your assistance.

Very truly yours,

KINBERG & ASSOCIATES, LLC



Lisa G. Noble

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