

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000071552

Entity Name: ROOF DESIGN GROUP, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE
SUITE 117
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 1230
BOCA RATON, FL 33429

New Principal Place of Business:

7491 FEDERAL HIGHWAY
C5 313
BOCA RATON, FL 33487

New Mailing Address:

7491 N FEDERAL HIGHWAY
C5 313
BOCA RATON, FL 33487

FEI Number: 65-0690161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOF, WILLIAM H
6421 CONGRESS AVE
SUITE 117
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: WILLIAM H ROOF

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROOF, WILLIAM H
Address: 6421 CONGRESS AVE. STE 117
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ROOF, JOHN D
Address: 6421 CONGRESS AVE STE 117
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN D ROOF

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date