

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000052515

FILED
Nov 03, 2004
Secretary of State

Entity Name: FIVE STAR ROOFING SERVICE, INC.

Current Principal Place of Business:

1496 WINSTON LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

6001-21 ARGYLE FOREST BLVD
324
JACKSONVILLE, FL 32244

Current Mailing Address:

1496 WINSTON LANE
ORANGE PARK, FL 32003

New Mailing Address:

6001-21 ARGYLE FOREST BLVD
324
JACKSONVILLE, FL 32244

FEI Number: 59-3515081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO-RAMOS, H. SEAN
1496 WINSTON LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SANTIAGO-RAMOS, HUGH S
1470 LINDSEYS CROSSING DRIVE
JACKSONVILLE, FL 32218 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: HUGH S. SANTIAGO-RAMOS

11/03/2004

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: PD () Delete
Name: RAMOS, SEAN
Address: 1496 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VPS () Delete
Name: MILLER, JAMES W
Address: 7562 HABERSHAM CIR N. APT 3
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPT () Delete
Name: MILLER, DAVID R
Address: 5163 LANTICE CT
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO-RAMOS, HUGH S
Address: 1470 LINDSEYS CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPS (X) Change () Addition
Name: CANNON, JOHNNY
Address: 6001-21 ARGYLE FOREST BLVD #324
City-St-Zip: JACKSONVILLE, FL 32244

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: HUGH S. SANTIAGO-RAMOS

PRES

11/03/2004

Electronic Signature of Signing Officer or Director

Date