

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000052515

FILED
Jun 26, 2007
Secretary of State

Entity Name: FIVE STAR ROOFING SERVICE, INC.

Current Principal Place of Business:

25 NORTH ORANGE AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1470 LINDSEYS CROSSING DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

25 NORTH ORANGE AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1470 LINDSEYS CROSSING DRIVE
JACKSONVILLE, FL 32218

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

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: SANTIAGO-RAMOS, HUGH S
Address: 1470 LINDSEYS CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CANNON, JOHNNIE
Address: 1470 LINDSEYS CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify 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: HUGH S SANTIAGO-RAMOS

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date