

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003214

FILED
Nov 20, 2006
Secretary of State

Entity Name: UMBRELLA ROOFING & SHEETMETAL, INC.

Current Principal Place of Business:

3324 SE 22ND PL
CAPE CORAL, FL 33904

New Principal Place of Business:

25 HOMESTEAD ROAD
UNIT 5
LEHIGH ACRES, FL 33936

Current Mailing Address:

3324 SE 22ND PL
CAPE CORAL, FL 33904

New Mailing Address:

25 HOMESTEAD ROAD
UNIT 4
LEHIGH ACRES, FL 33936

FEI Number: 65-0891753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, GEORGE
3324 SE 22ND PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ANDRADE, AL
25 HOMESTEAD ROAD
UNIT 5
LEHIGH ACRES, FL 33936 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: AL ANDRADE

11/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEAL, GEORGE
Address: 3324 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRADE, AL
Address: 25 HOMESTEAD ROAD, UNIT 4
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Change (X) Addition
Name: COLLNS, MARK
Address: 25 HOMESTEAD ROAD, UNIT 5
City-St-Zip: LEHIGH ACRES, FL 33936

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: AL ANDRADE

D

11/20/2006

Electronic Signature of Signing Officer or Director

Date