

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007094

FILED
Aug 22, 2013
Secretary of State

Entity Name: BAKER-SOUTH ROOFING COMPANY

Current Principal Place of Business:

517 MERCURY STREET
RALEIGH, NC 27603

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26057
RALEIGH, NC 27611

New Mailing Address:

FEI Number: 56-0130810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, BRIAN
538 DEERFIELD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHALF OF INCORP SERVICES

08/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, W. PRENTISS III
Address: 517 MERCURY STREET
City-St-Zip: RALEIGH, NC 27603

Title: VP
Name: BAKER, FRANK
Address: 517 MERCURY STREET
City-St-Zip: RALEIGH, NC 27603

Title: S
Name: CATES, MELINDA
Address: 517 MERCURY STREET
City-St-Zip: RALEIGH, NC 27603

Title: T
Name: BAKER, REBEKAH
Address: 517 MERCURY STREET
City-St-Zip: RALEIGH, NC 27603

Title: CEO
Name: BALDWIN, R.L.
Address: 517 MERCURY STREET
City-St-Zip: RALEIGH, NC 27603

I hereby 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 all other like empowered.

SIGNATURE: R.L. BALDWIN

CEO

08/22/2013

Electronic Signature of Signing Officer or Director

Date