

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094702

FILED
Nov 15, 2012
Secretary of State

Entity Name: SPF ROOFING SYSTEMS, INC.

Current Principal Place of Business:

3210 SE 10TH ST.
UNIT 5-D
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3210 SE 10TH ST.
UNIT 5-D
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-2516388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPKIN, SANFORD R
1166 W NEWPORT CENTER DR STE 309
DEERFIELD BEACH, FL 33442 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: SANFORD R. TOPKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUSSELL, MICHAEL
Address: 3210 SE 10TH STREET #5D
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MICHAEL TRUSSELL

PRES

11/15/2012

Electronic Signature of Signing Officer or Director

Date