

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006199

FILED
Jun 23, 2010
Secretary of State

Entity Name: FLA. BUILDING AND ROOFING, INC.

Current Principal Place of Business:

3270 ORTONA LOCKS ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

1113 ORTONA LOCKS ROAD
MOORE HAVEN, FL 33471

Current Mailing Address:

3270 ORTONA LOCKS ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

1113 ORTONA LOCKS ROAD
MOORE HAVEN, FL 33471

FEI Number: 20-2162439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, FLINT D
3279 ORTONA LOCKS ROAD
MOOREHAVEN, FL 33471 US

Name and Address of New Registered Agent:

BELL, FLINT D
1113 ORTONA LOCKS ROAD
MOOREHAVEN, FL 33471 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: FLINT D BELL

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, FLINT D
Address: 1113 ORTONA LOCKS ROAD
City-St-Zip: MOORE HAVEN, FL 33471

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: FLINT D BELL

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date