

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000006537

**FILED**  
**Oct 29, 2010**  
**Secretary of State**

**Entity Name:** ROYAL ROOFING SOUTH, INC.

**Current Principal Place of Business:**

2445 BROWN ROAD  
ORION, MI 48359

**New Principal Place of Business:**

**Current Mailing Address:**

2445 BROWN ROAD  
ORION, MI 48359

**New Mailing Address:**

**FEI Number:** 38-2482479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

ARMSTRONG, DARAN  
6712 NW 10TH AVENUE  
FORT LAUDERDALE, FL 33309 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: DARAN ARMSTRONG

Electronic Signature of Registered Agent

10/29/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DAVIS, DAN  
Address: 2445 BROWN ROAD  
City-St-Zip: ORION, MI 48359

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: DAN DAVIS

Electronic Signature of Signing Officer or Director

PRES

10/29/2010

Date