2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011074

Entity Name: A-1 SUNSHINE ROOFING, INC.

FILED May 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17478 60LN N

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17478 60LN N

LOXAHATCHEE, FL 33470

FEI Number: 65-1115536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POICHA, STEVE 17478 6ÓLN N

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: STEVE POLCHA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

POLCHA, STEVE Name: 17478 60LN N Address:

City-St-Zip: LOXAHATCHEE, FL 33470

Title:

Name: POLCHA, STEVE Address: 17478 60LN N

LOXAHATCHEE, FL 33470 City-St-Zip:

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: STEVE POLCHA Ρ 05/24/2011