| 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT | |
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DOCUMENT# P0600000460

Entity Name: BENNY'S ROOF SYSTEMS, INC.

Current Principal Place of Business:

700 NE 42ND ST A POMPANO BEACH, FL 33064

Current Mailing Address:

700 NE 42ND ST A POMPANO BEACH, FL 33064

FEI Number: 20-4027153

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

| IVIA SANTANA | | | 06/27/2022 | |
|--|--|---|---|--|
| Electronic Signature of Registered Agent | | | Date | |
| tor Detail : | | | | |
| P | Title | VP | | |
| SANTANA, IVIA | Name | SANTANA, IVIA | | |
| 700 NE 42ND ST | Address | 700 NE 42ND ST | | |
| POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL 33064 | | |
| SECRETARY | | | | |
| PONCE, REBECCA HEYNS | | | | |
| 700 NE 42 ST | | | | |
| POMPANO BCH FL 33064 | | | | |
| | Electronic Signature of Registered Agent FOR Detail : P SANTANA, IVIA 700 NE 42ND ST POMPANO BEACH FL 33064 SECRETARY PONCE, REBECCA HEYNS 700 NE 42 ST | Electronic Signature of Registered Agent cor Detail : P Title SANTANA, IVIA Name 700 NE 42ND ST Address POMPANO BEACH FL 33064 City-State-Zip: SECRETARY PONCE, REBECCA HEYNS 700 NE 42 ST ST | Electronic Signature of Registered Agent cor Detail : P Title VP SANTANA, IVIA Name SANTANA, IVIA 700 NE 42ND ST Address 700 NE 42ND ST POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064 SECRETARY PONCE, REBECCA HEYNS 700 NE 42 ST | |

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: REBECCA PONCE

SECRETARY

06/27/2022 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No