

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000080340

Entity Name: PHOENIX ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

6799 TOWN HARBOUR BLVD
2024
BOCA RATON, FL 33433

Current Mailing Address:

5745 BOZEMAN DR
8317
PLANO, TX 75024

FEI Number: 30-0887010

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEWITT, HOMER R
6799 TOWN HARBOUR BLVD
2024
BOCA RATON, FL 33433 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: HOMER R HEWITT

09/25/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEWITT, HOMER R
Address 5745 BOZEMAN DR #8317
City-State-Zip: PLANO TX 75024

Title SEC
Name HEWITT, JAMESON S
Address 2905 GLENCLIFF PLACE
City-State-Zip: PLANO TX 75075

Title VP
Name RUBIO, JULIO C
Address 320 NE 36TH ST
City-State-Zip: OAKLAND PARK FL 33334

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: HOMER R HEWITT

PRESIDENT

09/25/2017

Electronic Signature of Signing Officer/Director Detail

Date