

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000005134

Entity Name: U.S. ROOFING SUPPLY, INC.

Current Principal Place of Business:

1851 DELAWARE PKWY., BLDG. B
MIAMI, FL 33125

Current Mailing Address:

PO BOX 11740
FORT WORTH, TX 76110 US

FEI Number: 41-2133845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMMI, ROYAL
1851 DELAWARE PKWY., BLDG. B
MIAMI, FL 33125 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: TAMMI ROYAL

02/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ADAIR, DANNY
Address 2000 E. RICHMOND AVE.
City-State-Zip: FT. WORTH TX 76104

Title VP
Name ADAIR, MELISSA
Address 2000 E. RICHMOND AVE.
City-State-Zip: FT. WORTH TX 76104

Title CFO
Name MILES, BRYAN
Address 2000 E. RICHMOND AVE.
City-State-Zip: FT. WORTH TX 76104

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: DANNY ADAIR

PRESIDENT

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date