

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 491395

FILED
Apr 07, 2011
Secretary of State

Entity Name: WILLIAM SAMUELS APPROVED ROOFING, INC.

Current Principal Place of Business:

1111 26TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1111 26TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-1625508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, ALAN F
1209 44TH AVENUE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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: ALAN SAMUELS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMUELS, ALAN F PRES
Address: 1111 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: SAMUELS, JAMES D VP
Address: 1111 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: DIR
Name: SAMUELS, WILLIAM F DIR
Address: 1111 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: ALAN SAMUELS

Electronic Signature of Signing Officer or Director

PRES

04/07/2011

Date