

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 636891

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALL-WHITE ROOFS & MANUFACTURING, INC.

Current Principal Place of Business:

1507 S.W. 21ST AVE.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1507 S.W. 21ST AVE.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1942160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCSIS, LORI
1507 S.W. 21ST AAVENUE
FT. LAUDERDALE, FL 33312 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: LORI KOCSIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCSIS, LORI
Address: 1507 SW 21ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S,T
Name: DROVIE, ROBERT
Address: 1507 SW 21ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LORI KOCSIS

Electronic Signature of Signing Officer or Director

P

01/24/2012

Date