2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#731651

FILED Jan 26, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY ROOFING & SHEET METAL CONTRACTOR'S ASSOCIATIONING.

Current Principal Place of Business: New Principal Place of Business:

2101 VISTA PARKWAY SUITE 4001

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2101 VISTA PARKWAY SUITE 4001

WEST PALM BEACH, FL 33411 US

FEI Number: 23-7441167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANO, RONALD A EX DIR 2101 VISTA PARKWAY SUITE 4001 WEST PALM BEACH, FL 33411 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: RONALD A FRANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REED, REGINA

Address: 1590 N ANDREWS AVE EXTENSION City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

 Name:
 STOKES, DANIEL

 Address:
 1950 NW 22ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: SEC

Name: BYRNE, JOSEPH
Address: 1351 RANCHETTE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA

 Name:
 MILLET, WALT

 Address:
 150 TONEY PENNA DR

 City-St-Zip:
 JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD A FRANO ED 01/26/2012