

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01835

FILED
Jan 16, 2007
Secretary of State

Entity Name: BRAD'S ROOFING CO., INC.

Current Principal Place of Business:

380 SE 2ND AVE
DELRAY BEACH, FL 334834402 US

New Principal Place of Business:

Current Mailing Address:

4437 FRANCES DRIVE
DELRAY BCH, FL 33445

New Mailing Address:

380 SE 2ND AVENUE
DELRAY BCH, FL 334834402 US

FEI Number: 59-2034004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, LARRY
4437 FRANCES DR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BRADFORD, LARRY
1267 SE ILLUSION ISLE WAY
STUART, FL 34997 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: LARRY BRADFORD

01/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADFORD, LARRY
Address: 4437 FRANCES DRIVE
City-St-Zip: DELRAY BCH, FL 33445

Title: V () Delete
Name: DAVIS, WILLIE
Address: 2437 NW 4TH CT
City-St-Zip: POMPANO BCH, FL 33069

Title: S () Delete
Name: DOWNS, JAMES R
Address: 11905 FLOATILLA PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADFORD, LARRY
Address: 1267 SE ILLUSION ISLE WAY
City-St-Zip: STUART, FL 34997 US

Title: V (X) Change () Addition
Name: DAVIS, WILLIE
Address: 2437 NW 4TH CT
City-St-Zip: POMPANO BCH, FL 33069 US

Title: S (X) Change () Addition
Name: DOWNS, JAMES R
Address: 11905 FLOATILLA PLACE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY BRADFORD

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date