

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000629

FILED
Feb 09, 2010
Secretary of State

Entity Name: TECHNICAL ROOFING SOLUTIONS, INC.

Current Principal Place of Business:

258 GRELL LANE
JOHNSON CREEK, WI 53038

New Principal Place of Business:

3485 NORTH 100 27TH STREET
BROOKFIELD, WI 53005

Current Mailing Address:

258 GRELL LANE
JOHNSON CREEK, WI 53038

New Mailing Address:

3485 NORTH 100 27TH STREET
BROOKFIELD, WI 53005

FEI Number: 39-1959974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.A. SETH MILLS, JR., ESQ.
100 N. TAMPA STREET, SUITE 2010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TY G. THOMPSON, ESQ.
100 N. TAMPA STREET, SUITE 2010
TAMPA, FL 33602 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: TY THOMPSON

02/09/2010

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: CEO
Name: MILLER, JAMES
Address: 3485 NORTH 100 27TH STREET
City-St-Zip: BROOKFIELD, WI 53005

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: JAMES MILLER

CEO

02/09/2010

Electronic Signature of Signing Officer or Director

Date