

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004022

Entity Name: THE ROOF DEPOT, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6845 SHILOH RD. EAST
SUITE D1
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6845 SHILOH RD. EAST
SUITE D1
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2385323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKERSON, DARLENE
749 NE 70TH STREET
BOCA RATON, FL 33487 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: DARLENE DICKERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKERSON, TERRY B
Address: 6845 SHILOH RD. EAST, STE. D-1
City-St-Zip: ALPHARETTA, GA 30005

Title: S
Name: ROBENOLT, AMANDA C
Address: 6845 SHILOH RD. EAST, STE. D-1
City-St-Zip: ALPHARETTA, GA 30005

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: AMANDA C ROBENOLT

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date