

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005696

FILED
Sep 20, 2005
Secretary of State

Entity Name: PREMIER SIDING AND ROOFING, INC.

Current Principal Place of Business:

1787 W. 5TH AVE.
COLUMBUS, OH 43212

New Principal Place of Business:

400 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

2067 SCIOTO POINTE DR.
COLUMBUS, OH 43221

New Mailing Address:

400 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986

FEI Number: 82-0586901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTER, CHERIE
1900 SUNSET HARBOR DRIVE, SUITE 1009
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KOSTER, SAMUEL
400 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986 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: SAMUEL KOSTER

09/20/2005

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: KOSTER, SAMUEL W
Address: 2067 SCIOTO POINTE DRIVE
City-St-Zip: COLUMBUS, OH 43221

Title: V () Delete
Name: KOSTER, CELESTE G
Address: 2067 SCIOTO POINTE DRIVE
City-St-Zip: COLUMBUS, OH 43221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSTER, SAMUEL W
Address: 400 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: V (X) Change () Addition
Name: KOSTER, CELESTE G
Address: 400 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CELESTE KOSTER

VP

09/20/2005

Electronic Signature of Signing Officer or Director

Date