

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000494

Entity Name: DENTON TRINITY ROOFING, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 43
DENTON, TX 76202

New Principal Place of Business:

1314 JOHNSON ST
DENTON, TX 76205

Current Mailing Address:

P.O. BOX 43
DENTON, TX 76202

New Mailing Address:

FEI Number: 75-1791890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, CRAIG
4403 HOLDEN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SEIBERT, JON
4403 HOLDEN ROAD
LAKELAND, FL 33811 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: JON SEIBERT

01/22/2008

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: PCD () Delete
Name: CHAMBERLAIN, ALAN
Address: P.O. BOX 43
City-St-Zip: DENTON, TX 76202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CHAMBERLAIN, ALAN PRES
Address: P.O. BOX 43
City-St-Zip: DENTON, TX 76202

I hereby certify that the information supplied with this filing does not qualify 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: ALAN CHAMBERLAIN

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date