2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002101

Entity Name: ROOFING PLUS CONSTRUCTION, INC.

FILED Oct 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

564 DAVIS RD. SUITE A

LAWRENCEVILLE, GA 30046

Current Mailing Address: New Mailing Address:

564 DAVIS RD. SUITE A LAWRENCEVILLE GA

LAWRENCEVILLE, GA 30046

FEI Number: 58-2639129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS SUPPORT, INC. - LISA B COGAN 417 STOWE AVENUE, SUITE A ORANGE PARK, FL 32073 US NATIONAL REGISTERED AGENT SERVICES 1200 S. PINE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 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: CONNIE BRYAN 10/01/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 VAN BUREN, KAREN

 Address:
 564 DAVIS ROAD SUITE A

 City-St-Zip:
 LAWRENCEVILLE, GA 30045

Title: CVCD

 Name:
 VAN BUREN, KAREN

 Address:
 5070 GRADY SMITH ROAD

 City-St-Zip:
 LOGANVILLE, GA 30052

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: KAREN VAN BUREN CEO 10/01/2014