

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003954

FILED
Jan 29, 2008
Secretary of State

Entity Name: METRO ROOFING AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2408 ROSELAWN DR
DENTON, TX 76205

New Principal Place of Business:

2604 ROSELAWN DR
DENTON, TX 76205

Current Mailing Address:

2408 ROSELAWN DR
DENTON, TX 76205

New Mailing Address:

2604 ROSELAWN DR
DENTON, TX 76205

FEI Number: 75-2800484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELLS, RANDY
381 NW 134 AVE
PLANTATION, FL 33325 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: RANDY SORRELLS

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: PTC () Delete
Name: SORRELLS, RANDY
Address: 1904 SCRIPTURE ST
City-St-Zip: DENTON, TX 76201

Title: VS () Delete
Name: SORRELLS, NANCY
Address: 1904 SCRIPTURE ST
City-St-Zip: DENTON, TX 76201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY SORRELLS

Electronic Signature of Signing Officer or Director

PRES

01/29/2008

Date