

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003974

Entity Name: FLORIDA METAL ROOFS, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

4700 OAK HOLLOW LANE
FT. SMITH, AR 72903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10512
FT. SMITH, AR 72917

New Mailing Address:

FEI Number: 94-3421396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, GARY
1611 CARROLWOOD DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FRENCH, GARY H
1430 PALMWOOD DR.
SARASOTA, FL 34232 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: GARY H. FRENCH

10/12/2007

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: BREASHEARS, MARK
Address: 4700 OAK HOLLOW LANE
City-St-Zip: FT. SMITH, AR 72903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY H FRENCH

RA

10/12/2007

Electronic Signature of Signing Officer or Director

Date