

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002067

Entity Name: KBR ROOFING INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

556 BUCKET ROAD
LUMBERTON, NC 28360

New Principal Place of Business:

105 WEST BLUE STREET
ST PAULS, NC 28384

Current Mailing Address:

556 BUCKET ROAD
LUMBERTON, NC 28360

New Mailing Address:

FEI Number: 20-1627962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES

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: ROSE, KIM R
Address: 556 BUCKET ROAD
City-St-Zip: LUMBERTON, NC 28360

Title: V () Delete
Name: HAMMONDS-ROSE, BELINDA
Address: 556 BUCKET ROAD
City-St-Zip: LUMBERTON, NC 28360

Title: S () Delete
Name: FLORES, RITA
Address: 63 JASMINE LANE
City-St-Zip: LUMBERTON, NC 28360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BELINDA HAMMONDS ROSE

VP

10/10/2007

Electronic Signature of Signing Officer or Director

Date