

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000917

FILED
Mar 15, 2011
Secretary of State

Entity Name: SWIFT ROOFING OF E'TOWN, INC.

Current Principal Place of Business:

108 SOUTHPARK CIRCLE
ELIZABETHTOWN, KY 42701

New Principal Place of Business:

Current Mailing Address:

108 SOUTHPARK CIRCLE
ELIZABETHTOWN, KY 42701

New Mailing Address:

FEI Number: 61-1070245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATIE MARKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWIFT, ROBERT
Address: 108 S PARK CIRCLE
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: P
Name: SWIFT, GREG
Address: 108 S PARK CIRCLE
City-St-Zip: ELIZABETHTOWN, KY 42701

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: GREG SWIFT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date