

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000002694

FILED
Oct 21, 2004
Secretary of State**Entity Name:** ROOFING CONTRACTORS PG, INC.**Current Principal Place of Business:**41 NORTH MAIN STREET, SUITE 300
WEST HARTFORD, CT 06107**New Principal Place of Business:****Current Mailing Address:**41 NORTH MAIN STREET, SUITE 300
WEST HARTFORD, CT 06107**New Mailing Address:****FEI Number:** 06-1481658**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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTSD () Delete
Name: CROSS, NEIL T
Address: 37 PENNACOOK ST.
City-St-Zip: NORFOLK, VA 02056**Title:** D () Delete
Name: WILLIAMS, JOHN F
Address: 678 MOUNTAIN RD.
City-St-Zip: WEST HARTFORD, CT 06117**Title:** D () Delete
Name: ROTH, PATRICIA
Address: 33 RIVERMEAD
City-St-Zip: AVON, CT 06001**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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL T. CROSS

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date