

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G89989

FILED
Oct 26, 2011
Secretary of State

Entity Name: ROUSH ROOFING, INC.

Current Principal Place of Business:

361 HAZEL DRIVE
COCOA, FL 329275961

New Principal Place of Business:

Current Mailing Address:

361 HAZEL DRIVE
COCOA, FL 329275961

New Mailing Address:

FEI Number: 59-2907696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSH, ROY
361 HAZEL DRIVE
COCOA, FL 32922 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: ROY L ROUSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUSH, ROY L.
Address: 361 HAZEL DRIVE
City-St-Zip: COCOA, FL

Title: VPD
Name: ROUSH, DUANE M.
Address: 361 HAZEL DRIVE
City-St-Zip: COCOA, FL

Title: VPD
Name: ROUSH, JOSEPH R.
Address: 361 HAZEL DRIVE
City-St-Zip: COCOA, FL

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: ROY L ROUSH

Electronic Signature of Signing Officer or Director

PRES

10/26/2011

Date