

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J47121

FILED
Feb 21, 2011
Secretary of State

Entity Name: HILL ROOFING COMPANY, INC.

Current Principal Place of Business:

C/O HOWARD N HILL
3774 SW 186TH CT.
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD N HILL
3774 SW 186TH CT.
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 59-2753631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, HOWARD N
3774 SW 186TH CT
DUNNELLON, FL 34432 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: HOWARD N HILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, HOWARD
Address: 3774 SW 186TH CT.
City-St-Zip: DUNNELLON, FL

Title: DS
Name: HILL, TERRI
Address: 3774 SW 186TH CT.
City-St-Zip: DUNNELLON, FL

Title: D
Name: HILL, JUSTIN
Address: 3774 SW 186TH CT
City-St-Zip: DUNNELLON, 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: HOWARD N HILL

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date