2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K75675

City-St-Zip:

FILED Nov 17, 2008 Secretary of State

Entity Name: INTERSTATE ROOFING SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 116 HIGHLINE DRIVE STE B LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 116 HIGHLINE DRIVE STE B LONGWOOD, FL 32750 FEI Number: 59-2940256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMPE, KATHLEEN LAMPE, KATHLEEN 207 BENNETT ST 214 BENNETT ST WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US 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: KATHLEEN LAMPE 11/17/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAMPE, KATHLEEN Name: Name: 207 BENNETT ST Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete JOHNSON, JANELLA Name: Name: 3913 LAKESIDE RESERVE LANE Address: Address: ORLANDO, FL 32801

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.

Ρ SIGNATURE: KATHLEEN LAMPE 11/17/2008