2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L18636

Entity Name: A B MARTIN ROOFING, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3677 NW 135TH ST OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

3677 NW 135TH ST OPA LOCKA, FL 33054

FEI Number: 65-0153289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, A.B. 3677 NW 135TH ST MIAMI, FL 33054 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: ALVIN B. MARTIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTIN, A.B.

 Address:
 3677 NW 135TH ST

 City-St-Zip:
 MIAMI, FL 33054

Title: S

 Name:
 COFIELD-MARTIN, LOUISE

 Address:
 3677 NW 135TH ST

 City-St-Zip:
 OPA LOCKA, FL 33054

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: ALVIN B. MARTIN PRES 01/13/2012