

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L84213

FILED
Oct 05, 2011
Secretary of State

Entity Name: PERKINS ROOFING CORPORATION

Current Principal Place of Business:

575 N.W. 152 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

575 N.W. 152 STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0204927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, DEAN C PRES.
575 N.W. 152 STREET
MIAMI, FL 33169 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: DEAN PERKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERKINS, DEAN C PRES.
Address: 575 NW 152 ST.
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: PERKINS, DEAN C VP
Address: 575 N.W. 152 ST.
City-St-Zip: MIAMI, FL 33169 US

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: DEAN PERKINS

Electronic Signature of Signing Officer or Director

PRES

10/05/2011

Date