

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M49764

FILED  
Oct 15, 2008  
Secretary of State

Entity Name: VICTOR'S ROOFING CO INC. OF THE FLA KEYS

## Current Principal Place of Business:

6161 OVERSEAS HWY.  
MARATHON, FL 33050

## New Principal Place of Business:

5409 OVERSEAS HWY  
#254  
MARATHON, FL 33050

## Current Mailing Address:

6161 OVERSEAS HWY.  
MARATHON, FL 33050

## New Mailing Address:

5409 OVERSEAS HWY  
#254  
MARATHON, FL 33050

FEI Number: 59-2834439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, VICTOR  
1134 CALLE ENSENADA  
MARATHON, FL 33050 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: VICTOR HARRIS

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:

Title: PD ( ) Delete  
Name: HARRIS, VICTOR,  
Address: 1134 CALLE ENSENADA  
City-St-Zip: MARATHON, FL

Title: VP ( ) Delete  
Name: HARRIS, EARLY W  
Address: 439 83 ST  
City-St-Zip: MARATHON, FL 3305

Title: ST ( ) Delete  
Name: HARRIS, MICHELLE  
Address: 1134 CALLE ENSENADA  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARRIS, VICTOR,  
Address: 1134 CALLE ENSENADA  
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change ( ) Addition  
Name: HARRIS, ERNEST D  
Address: 1134 CALLE ENSENADA  
City-St-Zip: MARATHON, FL 33050 US

Title: S/T (X) Change ( ) Addition  
Name: HARRIS, MICHELLE  
Address: 1134 CALLE ENSENADA  
City-St-Zip: MARATHON, FL 33050 US

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.

SIGNATURE: MICHELLE HARRIS

SEC

10/15/2008

Electronic Signature of Signing Officer or Director

Date