

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M80795

FILED
May 31, 2012
Secretary of State

Entity Name: SUN ROOFING OF TAMPA, INC.

Current Principal Place of Business:

% BRENT FLYNN
117 FLAGSHIP DRIVE
LUTZ, FL 33549

New Principal Place of Business:

970 LAKE CARILLON DRIVE
SUITE 300
ST PETERSBURG, FL 33716

Current Mailing Address:

% BRENT FLYNN
117 FLAGSHIP DRIVE
LUTZ, FL 33549

New Mailing Address:

970 LAKE CARILLON DRIVE
SUITE 300
ST PETERSBURG, FL 33716

FEI Number: 59-2883880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, BRENT
117 FLAGSHIP DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

NARKIEWICZ, JOSEPH
970 LAKE CARILLON DRIVE
SUITE 300
ST PETERSBURG, FL 33716 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: JOSEPH NARKKIEWICZ

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NARKIEWICZ, JOSEPH
Address: 970 LAKE CARILLON DRIVE
City-St-Zip: ST PETERSBURG, FL 33716

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: JOSEPH NARKIEWICZ

CEO

05/31/2012

Electronic Signature of Signing Officer or Director

Date