2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006114

FILED Mar 02, 2011 Secretary of State

Entity Name: NORTH CENTRAL FLORIDA ROOFING AND SHEET METAL CONTRACTORS ASSOCIATION, INC.

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

1011 S.W. 33RD STREET 3424 SW 84TH ST

SUITE 200 GAINESVILLE, FL 32608 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

PO BOX 1628 PO BOX 141792

OCALA, FL 34478 16 GAINESVILLE, FL 32608

FEI Number: 59-3511829 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:

SHANAHAN, TIM GODWIN, W.L. 1011 S.W. 33RD STREET 3424 SW 84TH ST

SUITE 200 GAINESVILLE, FL 32608 US OCALA, FL 34474 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: W.L. GODWIN 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHMIDT, AL Address: PO BOX 141792

City-St-Zip: GAINESVILLE, FL 32608

Title: VD

Name: JOHNSON, CHARLOTTE Address: PO BOX 141792

City-St-Zip: GAINESVILLE, FL 32608

Title: SD

 Name:
 BOWEN, RUSSELL

 Address:
 PO BOX 141792

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: TD

Name: GODWIN, W.L. Address: PO BOX 141792

City-St-Zip: GAINESVILLE, FL 32608

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W.L. GODWIN TD 03/02/2011