

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017017

Entity Name: R.B. ROOFING, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

120 49TH STREET
MARATHON, FL 33050

New Principal Place of Business:

4980 OCEAN TERR.
MARATHON, FL 33050

Current Mailing Address:

120 49TH STREET
MARATHON, FL 33050

New Mailing Address:

4980 OCEAN TERR.
MARATHON, FL 33050

FEI Number: 65-0983113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUMLEY, LISA
120 49TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BRUMLEY, LISA C
4980 OCEAN TERR.
MARATHON, FL 33050 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: LISA C. BRUMLEY

11/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUMLEY, ROBERT V
Address: 120 49TH STREET
City-St-Zip: MARATHON, FL 33050

Title: VSTD () Delete
Name: BRUMLEY, LISA C
Address: 120 49TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUMLEY, ROBERT V
Address: 4980 OCEAN TERR.
City-St-Zip: MARATHON, FL 33050

Title: VSTD (X) Change () Addition
Name: BRUMLEY, LISA C
Address: 4980 OCEAN TERR.
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT V. BRUMLEY

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11/10/2004

Electronic Signature of Signing Officer or Director

Date