2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107185

Entity Name: BONTRAGER ROOFING, INC.

FILED Oct 11, 2010 Secretary of State

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

32803 SINGLETARY ROAD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

32803 SINGLETARY ROAD P. O. BOX 231

MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251

FEI Number: 65-1056943 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:

BONTRAGER, FLOYD 32803 SINGLETARY ROAD MYAKKA CITY, FL 34251 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: FLOYD BONTRAGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

Name: BONTRAGER, FLOYD Address: 32803 SINGLETARY RD City-St-Zip: MYAKKA CITY, FL 34251

Title: VD

 Name:
 CONNER, RANDY

 Address:
 33011 SINGLETARY RD

 City-St-Zip:
 MYAKKA CITY, FL 342519523

Title: SD

Name: BONTRAGER, FLOYD
Address: 32803 SINGLETARY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: FLOYD BONTRAGER PVD 10/11/2010