

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037080

Entity Name: J. PRO ROOFING, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

1902 ST LUCIE CT
APT C
FT PIERCE, FL 34949

New Principal Place of Business:

2999 NW 115TH TERRACE
SUNRISE, FL 33323

Current Mailing Address:

1902 ST LUCIE CT
APT C
FT PIERCE, FL 34949

New Mailing Address:

2999 NW 115TH TERRACE
SUNRISE, FL 33323 US

FEI Number: 65-1091562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JAMES M
1902 ST LUCIE CT
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

PROCTOR, JAMES M PRES.
2999 NW 115TH TERRACE
SUNRISE, FL 33323 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: JAMES M PROCTOR

08/21/2007

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: D () Delete
Name: PROCTOR, JAMES M
Address: 1902 ST LUCIE CT
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete
Name: HARDY, JOSEPH
Address: 2141 86TH COURT
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROCTOR, JAMES M PRES.
Address: 2999 NW 115TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M PROCTOR

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date