

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000074543

**FILED**  
**Aug 25, 2011**  
**Secretary of State**

**Entity Name:** THE UPPER EDGE ROOFING, INC.

**Current Principal Place of Business:**

1665 W MARTIN LUTHER KING BLVD  
RIVIERA BCH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1556 W 31ST ST  
RIVIERA BCH, FL 33404

**New Mailing Address:**

**FEI Number:** 59-3751533

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, LLOYD  
1556 W 31ST ST  
RIVIERA BCH, FL 33404 US

**Name and Address of New Registered Agent:**

LLOYD, WILSON  
1556 W 31ST ST  
RIVIERA BCH, FL 33404 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: LLOYD WILSON

08/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILSON, LLOYD  
Address: 1556 W 31ST STREET  
City-St-Zip: RIVIERA BEACH, FL 33401

Title: S  
Name: WILSON, MARY  
Address: 1556 W 31ST STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

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: MARY WILSON

SEC

08/25/2011

Electronic Signature of Signing Officer or Director

Date