

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2004
Secretary of State**

DOCUMENT# P02000035331

Entity Name: BURK'S ROOFING, INC.

Current Principal Place of Business:

5918 STRATTON LANE
ORLANDO, FL 32808 US

New Principal Place of Business:

2268 MENOMONEE CT
ORLANDO, FL 332818 US

Current Mailing Address:

5918 STRATTON LANE
ORLANDO, FL 32808 US

New Mailing Address:

2268 MENOMONEE CT
ORLANDO, FL 32818 US

FEI Number: 01-0654268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKS, JOHN
5918 STRATTON LANE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BURKS, JOHN
2268 MENOMONEE CT
ORLANDO, FL 32818 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: DORY BURKS 10/20/2004

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: PD () Delete
Name: BURKS, DORY
Address: 5918 STRATTON LANE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKS, DORY
Address: 2268 MENOMONEE CT
City-St-Zip: ORLANDO, FL 32818

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: DORY BURKS PD 10/20/2004

Electronic Signature of Signing Officer or Director Date