

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035331

FILED
May 01, 2012
Secretary of State

Entity Name: BURK'S ROOFING COMPANY

Current Principal Place of Business:

3511 NORTH PINE HILL ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3511 NORTH PINE HILL ROAD
ORLANDO, FL 32808 US

New Mailing Address:

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
3511 NORTH PINE HILL ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: JOHN BURKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKS, DORY
Address: 2268 MENOMONEE CT
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: BURKS, JOHN
Address: 2268 MENOMONEE CT
City-St-Zip: ORLANDO, FL 32818

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: JOHN BURKS

Electronic Signature of Signing Officer or Director

PD

05/01/2012

Date