

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007673

Entity Name: ROOF KING, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

750 E SAMPLE ROAD STE 1-3  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

3501 NW 14TH AVENUE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

750 E SAMPLE ROAD STE 1-3  
POMPANO BEACH, FL 33064

## New Mailing Address:

3501 NW 14TH AVENUE  
POMPANO BEACH, FL 33064

FEI Number: 82-0584668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, GREG D  
750 E. SAMPLE RD  
BUILDING 1 SUITE 3  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

HOWARD, GREG D  
3501 NW 14TH AVENUE  
POMPANO BEACH, FL 33064 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: GREG HOWARD

01/24/2008

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: HOWARD, GREG  
Address: 750 E SAMPLE ROAD STE 1-3  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: INGVALDSEN, ROY  
Address: 750 E SAMPLE ROAD STE 1-3  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOWARD, GREG  
Address: 3501 NW 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change ( ) Addition  
Name: INGVALDSEN, ROY  
Address: 3501 NW 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

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: GREG HOWARD

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date