

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021719

Entity Name: CARR ROOFING, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

RT 1 BOX 882
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

11309 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

RT 1 BOX 882
GLEN SAINT MARY, FL 32040

New Mailing Address:

11309 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 US

FEI Number: 59-3522929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
2362 BLANDING BLVD.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CARR, JAMIE L
11309 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 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: JAMIE L CARR

09/01/2005

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: CARR, JAMIE L
Address: 1645 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, JAMIE L
Address: 11309 NORTH COUNTY ROAD 125
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: STD () Change (X) Addition
Name: CARR, JOSHUA J
Address: 9268 ASPEN ROAD
City-St-Zip: MACCLENNY, FL 32063 US

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: JAMIE L CARR

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date