2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092345

Entity Name: HOUSETOP ROOFING, INC.

FILED Oct 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 LOWER MATECUMBE RD 521 SOUND DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

206 LOWER MATECUMBE RD 521 SOUND DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 57-1184475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANTIESTEBAN, LUIS SANTIESTEBAN, LUIS 206 LOWER MATECUMBE RD 521 SOUND DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037 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: LUIS SANTIESTEBAN 10/16/2009

> 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:

() Delete Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SANTIESTEBAN, LUIS SANTIESTEBAN, LUIS Name: Name: 206 LOWER MATECUMBE RD 521 SOUND DRIVE Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

() Delete Title: VSD Title: VSD (X) Change () Addition

Name: SANTIESTEBAN, JILLIAN Name: SANTIESTEBAN, JILLIAN 206 LOWER MATECUMBE RD Address: 521 SOUND DRIVE Address: KEY LARGO, FL 33037 KEY LARGO, FL 33037 City-St-Zip: City-St-Zip:

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: LUIS SANTIESTEBAN **PRES** 10/16/2009