

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092345

FILED
Sep 29, 2010
Secretary of State

Entity Name: HOUSETOP ROOFING, INC.

Current Principal Place of Business:

521 SOUND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

521 SOUND DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 57-1184475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, LUIS
521 SOUND DRIVE
KEY LARGO, FL 33037 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: JILLIAN SANTIESTEBAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SANTIESTEBAN, LUIS
Address: 521 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VSD
Name: SANTIESTEBAN, JILLIAN
Address: 521 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: JILLIAN SANTIESTEBAN

VP

09/29/2010

Electronic Signature of Signing Officer or Director

Date