

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105239

Entity Name: RYMAN ROOFING, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

37325 S.R. 54 W.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

36413 S.R. 54 W.
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

37325 S.R. 54 W.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

36413 S.R. 54 W.
ZEPHYRHILLS, FL 33541 US

FEI Number: 65-1207183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYMAN, KEVIN L
37325 S.R. 54 W.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

RYMAN, KEVIN L
36413 S.R. 54 W.
ZEPHYRHILLS, FL 33541 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: KEVIN L RYMAN

11/20/2009

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:

Title: PT () Delete
Name: RYMAN, KEVIN L
Address: 37325 S.R. 54 W.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VPS () Delete
Name: RYMAN, KERRY
Address: 37325 S.R. 54 W.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RYMAN, KEVIN L
Address: 36413 S.R. 54 W.
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: VPS (X) Change () Addition
Name: RYMAN, KERRY
Address: 36413 S.R. 54 W.
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: KEVIN L RYMAN

PT

11/20/2009

Electronic Signature of Signing Officer or Director

Date