

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118647

FILED
Dec 19, 2008
Secretary of State

Entity Name: CERTIFIED ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

5216 LAUREL POINTE DR
VALRICO, FL 33594

New Principal Place of Business:

3709 W TACON ST
TAMPA, FL 33609

Current Mailing Address:

5216 LAUREL POINTE DR
VALRICO, FL 33594

New Mailing Address:

3709 W TACON ST
TAMPA, FL 33609

FEI Number: 52-2419333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDUE, SCOTT
5216 LAUREL POINTE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MORDUE, SCOTT
3709 W TACON ST
TAMPA, FL 33609 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: SCOTT MORDUE

12/19/2008

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: P () Delete
Name: MORDUE, SCOTT
Address: 5216 LAUREL POINTE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORDUE, SCOTT
Address: 3709 W TACON ST
City-St-Zip: TAMPA, FL 33609

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: SCOTT MORDUE

P

12/19/2008

Electronic Signature of Signing Officer or Director

Date