2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124040

Entity Name: JOHNSON & SON ROOFING, INC.

FILED Feb 24, 2011 Secretary of State

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

13344 NEW YORK AVENUE ASTATULA, FL 34705

Current Mailing Address: New Mailing Address:

13344 NEW YORK AVENUE ASTATULA, FL 34705

FEI Number: 20-0376554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, LECIL 13344 NEW YORK AVENUE ASTATULA, FL 34705 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: LECIL JOHNSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, LECIL

Address: 13344 NEW YORK AVENUE City-St-Zip: ASTATULA, FL 34705

Title:

Name: JOHNSON, JEFFERY L Address: 13344 NEW YORK AVENUE City-St-Zip: ASTATULA, FL 34705

Title: VP

 Name:
 WILSON, ROGER C

 Address:
 13344 NEW YORK AVENUE

 City-St-Zip:
 ASTATULA, FL 34705

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: LECIL JOHNSON PST 02/24/2011