

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139960

Entity Name: FIDDLER'S ROOFING, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

5711 BEAR STONE RUN
OVIEDO, FL 32765

New Principal Place of Business:

223 MCLEOD'S WAY
WINTER SPRINGS, FL 32708

Current Mailing Address:

POST OFFICE BOX 2277
GOLDENROD, FL 32733

New Mailing Address:

POST OFFICE BOX 196922
WINTER SPRINGS, FL 32719

FEI Number: 20-0433926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, GILIBERTI PRES
5711 BEAR STONE RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

JOSEPH, GILIBERTI A PRES
223 MCLEOD'S WAY
WINTER SPRINGS, FL 32708 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: JOSEPH A. GILIBERTI

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILIBERTI, JOSEPH A PRES
Address: POST OFFICE BOX 196922
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V.P.
Name: GILIBERTI, TERRI L V.P.
Address: POST OFFICE BOX 196922
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOSEPH A. GILIBERTI

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date