

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004462

FILED
Oct 15, 2014
Secretary of State

Entity Name: MITCHELL BROTHERS ROOFING CO, INC.

Current Principal Place of Business:

2517 W TEN ACRE ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

2517 W TEN ACRE ROAD
PANAMA CITY, FL 32405 UN

Current Mailing Address:

2517 W TEN ACRE ROAD
PANAMA CITY, FL 32405

New Mailing Address:

2022 ROLLING PINES RD
CHIPLEY, FL 32428 UN

FEI Number: 59-1008516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TERESA A
2174 CHRISTY LANE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MITCHELL, TERESA A
2022 ROLLINGS PINES RD
CHIPLEY, FL 32428 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: TERESA A MITCHELL

10/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, DENNIS
Address: 2517 W TEN ACRE ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: V
Name: MITCHELL, WILLIAM N JR
Address: 2220 ROLLING PINES RD
City-St-Zip: CHIPLEY, FL 32428

Title: T
Name: MITCHELL, WILLIAM N III
Address: 2174 CHRISTY LANE
City-St-Zip: CHIPLEY, FL 32428

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: WILLIAM MITCHELL

VP

10/15/2014

Electronic Signature of Signing Officer or Director

Date