

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025536

Entity Name: RIVER CITY ROOFING CORP.

FILED
Feb 19, 2013
Secretary of State

Current Principal Place of Business:

5146 LOURCEY RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

1855 WELLS RD
SUITE 6
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 5834
JACKSONVILLE, FL 32247

New Mailing Address:

1855 WELLS RD
SUITE 6
ORANGE PARK, FL 32073

FEI Number: 20-0703878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHAD D
4401 POPPY TREE LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: CHAD D BELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BELL, CHAD D
Address: 4401 POPPY TREE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: BELL, CHRISTOPHER C
Address: 4401 POPPYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: JULIE BAKER

EX A

02/19/2013

Electronic Signature of Signing Officer or Director

Date