

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031199

Entity Name: T & S ROOFING SYSTEMS, INC.

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

1461 NW 23 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1461 NW 23 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0926791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, LOUIS E
1455 NW 23 ST.
MIAMI, FL 33142Q 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: LOUIS TOLEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, LOUIS E
Address: 1455 NW 23 ST.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SANCHEZ, ERNESTO
Address: 1455 NW 23 ST.
City-St-Zip: MIAMI, FL 33142

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: LOUIS TOLEDO

Electronic Signature of Signing Officer or Director

P

09/30/2014

Date