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: New P	incipal Place of Business:
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1461 NW 23 ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1461 NW 23 ST. MIAMI, FL 33142

FEI Number: 20-0926791 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 09/30/2014