

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073198

Entity Name: MILAM ROOFING CO., INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

8739 FUSSELL ROAD E
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P O BOX 1086
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-1055885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM JR., WILLIE B
8739 FUSSELL ROAD E
POLK CITY, FL 33868 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: WILLIE MILAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILAM JR., WILLIE B
Address: 8739 FUSSELL ROAD E
City-St-Zip: POLK CITY, FL 33868

Title: DST
Name: MILAM, JARED N
Address: 8739 FUSSELL ROAD E
City-St-Zip: POLK CITY, FL 33868

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: WILLIE MILAM

Electronic Signature of Signing Officer or Director

PRES

06/15/2012

Date