

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138521

FILED
Mar 27, 2009
Secretary of State

Entity Name: CHAMPION ROOFING & CONTRACTING, INC.

Current Principal Place of Business:

4300 S. US HWY #1 SUITE 203-136
JUPITER, FL 32822

New Principal Place of Business:

1821 NW 157TH STREET
EDMOND, OK 73013

Current Mailing Address:

4300 S. US HWY #1 SUITE 203-136
JUPITER, FL 32822

New Mailing Address:

1821 NW 157TH STREET
EDMOND, OK 73013

FEI Number: 20-1674588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAREL, BRENT A
4300 S. US HWY #1 SUITE 203-136
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WELLER, MARK K
112 CITRUS TREE LANE
LONGWOOD, FL 32750 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: MARK K. WELLER

03/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAREL, BRENT A
Address: 4300 S. US HWY #1 SUITE 203-136
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAREL, BRENT A
Address: 1821 NW 157TH STREET
City-St-Zip: EDMOND, OK 73013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT A. CAREL

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date