

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138927

Entity Name: CUSTOM ROOF TILE INC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

914 W SHELLPOINT ROAD
RUSKIN, FL 33570

New Principal Place of Business:

826 W SHELLPOINT ROAD
RUSKIN, FL 33570

Current Mailing Address:

PO BOX 1245
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-2269693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONITZER, BRIAN P
914 W SHELLPOINT ROAD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

KONITZER, BRIAN P
826 W SHELLPOINT ROAD
RUSKIN, FL 33570 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: BRIAN P. KONITZER

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: KONITZER, BRIAN P
Address: PO BOX 1245
City-St-Zip: RUSKIN, FL 33575

Title: P
Name: KONITZER, MELISSA
Address: PO BOX 1245
City-St-Zip: RUSKIN, FL 33575

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: BRIAN P. KONITZER

OWNE

09/28/2010

Electronic Signature of Signing Officer or Director

Date