

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171019

Entity Name: ALLTIME ROOFING, INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

4100 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

3500 GALT OCEAN DR
FT LAUDERDALE, FL 33308

Current Mailing Address:

4100 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

672 CHRISTY RD
EIGHTY FOUR, PA 15330

FEI Number: 76-0774358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, GEORGE W SR.
4100 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WEBER, GEORGE W SR.
3500 GALT OCEAN DR
FT LAUDERDALE, FL 33308 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: GEORGE WEBER

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENS, JOHN
Address: 430 ROBIN STATION RD
City-St-Zip: N HUNTINGTON, PA 15146

Title: D
Name: WEBER, GEORGE W SR.
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33408

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: GEORGE WEBER

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date