

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028082

Entity Name: KLENK ROOFING, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

5727 STEWART AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

829 PINEWOOD ST.
DAYTONA BEACH,, FL 32117

Current Mailing Address:

5727 STEWART AVE
PORT ORANGE, FL 32127

New Mailing Address:

829 PINEWOOD ST.
DAYTONA BEACH,, FL 32117

FEI Number: 26-0108283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLENK, RONALD E
5727 STEWART AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KLENK, RONALD E
829 PINEWOOD ST.
DAYTONA BEACH, FL 32117 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: RONALD E. KLENK

05/30/2007

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: DP () Delete
Name: KLENK, RONALD E
Address: 5727 STEWART AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: V () Delete
Name: KLENK, KYLE J
Address: 5727 STEWART AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLENK, RONALD E
Address: 829 PINEWOOD ST.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: V (X) Change () Addition
Name: KLENK, KYLE J
Address: 829 PINEWOOD ST.
City-St-Zip: DAYTONA, FL 32117

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: RONALD E. KLENK

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date