

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102835

FILED
Oct 08, 2007
Secretary of State

Entity Name: INNOVATIVE ROOFING SYSTEMS, INC.

Current Principal Place of Business:

2548 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2548 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-3193896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KEITH
2548 SUCCESS DRIVE
ODESSA, FL 33556 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: KEITH ANDREWS

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: ANDREWS, KEITH
Address: 2548 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: S (X) Delete
Name: YARMESH, GREG
Address: 2548 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T (X) Delete
Name: INGRAM, COURTNEY
Address: 2548 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH ANDREWS

PD

10/08/2007

Electronic Signature of Signing Officer or Director

Date