

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105065

Entity Name: DOUGLASS ROOFING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

277 BARRATARIA DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

277 BARRATARIA DRIVE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-3223034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTMAN, GEOFFREY D ESQ
2500 HOLLYWOOD BLVD
STE 309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ITTMAN, GEOFFREY D ESQ
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: GEOFFREY ITTMAN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DOUGLASS, MICHAEL C
Address: 277 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: DOUGLASS, MICHAEL S
Address: 277 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: GEOFFREY ITTMAN

RA

01/24/2011

Electronic Signature of Signing Officer or Director

Date