2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113996

Entity Name: NASTAR ROOFING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

16071 O'NEIL DRIVE
NORTH FORT MYERS, FL 33912

Current Mailing Address:	**New Mailing Address:**

16071 O'NEIL DRIVE
NORTH FORT MYERS, FL 33912

FEI Number: 61-1491896   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

SKAGGS, DAWN M
16071 O'NEIL DRIVE
NORTH FORT MYERS, FL 33917   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: DAWN M. SKAGGS
_____
              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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P, S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PRITCHARD, DAWN M	Name:	
Address:	16071 O'NEIL DRIVE	Address:	
City-St-Zip:	NORTH FORT MYERS, F: 33917	City-St-Zip:	
Title:	VP T ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WOLFGRAM, ROBERT H	Name:	
Address:	16071 O'NEIL DRIVE	Address:	
City-St-Zip:	NORTH FORT MYERS, FL 33917	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: DAWN M. PRITCHARD   P,S   01/14/2008
_____
              Electronic Signature of Signing Officer or Director   Date