2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116679

Entity Name: MAJESTIC METALS SHEET METAL ROOFING, INC.

FILED Oct 07, 2009 Secretary of State

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

9629 WARE CIRCLE 4027 S. 50TH ST. TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9629 WARE CIRCLE 4027 S. 50TH ST. TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 20-3982312 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:

MAJESTIC METALS
9629 WARE CIRCLE
TAMPA, FL 33619 US

MAJESTIC METALS
4027 S. 50TH ST.
TAMPA, FL 33619 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: JASON MARTIN 10/07/2009

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: DPST () Delete Title: DPST (X) Change () Addition Name: MARTIN, JASON E OWNER Name: MARTIN, JASON E OWNER

 Address:
 9629 WARE CIRCLE
 Address:
 4027 S. 50TH ST.

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

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: JASON MARTIN OWNR 10/07/2009