

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122559

Entity Name: AT-TOP ROOFING, INC.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

1418 CASA ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

1315 NW 104 DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

1418 CASA ROAD
MELBOURNE, FL 32940

New Mailing Address:

1315 NW104 DR
CORAL SPRINGS, FL 33071

FEI Number: 20-3406150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, GARY A
1418 CASA ROAD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BARKER, GARY A
1315 NW 104 DR
CORAL SPRINGS, FL 33071 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: GARY BARKER

11/14/2006

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: P () Delete
Name: BARKER, GARY A
Address: 1418 CASA ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: S/T () Delete
Name: BELTRAM, AMANDA A
Address: 1418 CASA ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Delete
Name: FUTRELL, TIMOTHY M
Address: 7 CORPORATE CENTER COURT
City-St-Zip: GREENSBORO, NC 27408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, GARY A
Address: 1315 NW 104 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPST (X) Change () Addition
Name: BELTRAM, AMANDA A
Address: 1315 NW 104 DR
City-St-Zip: CORAL SPRINGS, FL 33071

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY BARKER

P

11/14/2006

Electronic Signature of Signing Officer or Director

Date