

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122926

FILED
Mar 01, 2011
Secretary of State

Entity Name: WILLIAMS ROOFING & CONSTRUCTION INC.

Current Principal Place of Business:

11140 STONEY POINT LANE W
JACKSONVILLE, FL 32257

New Principal Place of Business:

4552 CROSSTIE ROAD SOUTH
JACKSONVILLE, FL 32257

Current Mailing Address:

11140 STONEY POINT LANE W
JACKSONVILLE, FL 32257

New Mailing Address:

4552 CROSSTIE ROAD SOUTH
JACKSONVILLE, FL 32257

FEI Number: 54-2181907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANTHONY
11140 STONEY POINT LW
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WILLIAMS, ANTHONY
4552 CROSSTIE SOUTH
JACKSONVILLE, FL 32257 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: ANTHONY WILLIAMS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: WILLIAMS, ANTHONY
Address: 4552 CROSSTIE ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

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: ANTHONY WILLIAMS

CEOP

03/01/2011

Electronic Signature of Signing Officer or Director

Date