

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129764

FILED
Sep 06, 2013
Secretary of State

Entity Name: M.B. ENTERPRISES ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

1800 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

540 2ND ST., S. W.
VERO BEACH, FL 32962

Current Mailing Address:

1800 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

540 2ND ST., S. W.
VERO BEACH, FL 32962

FEI Number: 54-2191767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKER, ELIZABETH S
2145 14TH AVENUE
SUITE 20
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BLACK, MICHAEL R
540 2ND ST., S. W.
VERO BEACH, FL 32962 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: MICHAEL R. BLACK

09/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, MICHAEL R
Address: 540 2ND ST., S. W.
City-St-Zip: VERO BEACH, FL 32962

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: MICHAEL R. BLACK

PRES

09/06/2013

Electronic Signature of Signing Officer or Director

Date