

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134362

Entity Name: GATES ROOFING EMPIRE, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

10575 OLD DIXIE ROAD
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

1089 ATLANTIC BLVD
25
ATLANTIC BEACH, FL 32233

Current Mailing Address:

11200 HWY 57
EVANSVILLE, IN 47725 US

New Mailing Address:

1089 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-3598016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY DIRITO LLP
333 FIRST STREET NORTH
305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HOUSTON, GEORGE J III
1089 ATLANTIC BLVD.
25
ATLANTIC BEACH, FL 32233 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: GEORGE HOUSTON

03/13/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: HOUSTON, GEORGE J III
Address: 1089 ATLANTIC BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: GEORGE J HOUSTON III

VP

03/13/2007

Electronic Signature of Signing Officer or Director

Date