2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150133

Entity Name: AEGIS ROOFING ENTERPRISE INC

FILED Oct 05, 2010 Secretary of State

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

1802 NW 29 ST OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

1802 NW 29 ST OAKLAND PARK, FL 33311

FEI Number: 13-4315173 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:

WATSON, FABION 1802 NW 29 ST OAKLAND PARK, FL 33311 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: FABION WATSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WATSON, FABION Address: 1802 NW 29 ST

City-St-Zip: OAKLAND PARK, FL 33311

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: FABION WATSON PRES 10/05/2010