

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154812

FILED
Jan 19, 2010
Secretary of State

Entity Name: ROOFING 'R' US SYSTEMS INC.

Current Principal Place of Business:

2726 SNOW GOOSE LN
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 950870
LAKE MARY, FL 32795

New Mailing Address:

2726 SNOW GOOSE LN
LAKE MARY, FL 32746

FEI Number: 20-3815663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ALEXANDER T
230 PORCHESTER DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PARRA, ALEXANDER T
2726 SNOW GOOSE LANE
LAKE MARY, FL 32746 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: ALEXANDER PARRA

01/19/2010

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
Name: PARRA, ALEXANDER T
Address: 2726 SNOW GOOSE LANE
City-St-Zip: LAKE MARY, FL 32746

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: ALEXANDER PARA

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date