

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161815

Entity Name: ROOF COATINGS, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

4213 ROYAL OAKS FRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4213 ROYAL OAKS FRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 84-1697038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLTON, BRENDA J
4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CILLEY ROBERSON, BRENDA J
4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 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: BRENDA J. CILLEY ROBERSON

10/11/2006

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: PST () Delete
Name: CHARLTON, BRENDA J
Address: 4213 ROYAL OAKS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: HAINES, BRAD
Address: 11258 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Delete
Name: HOBBS, STEVEN M
Address: 621 DALTON CIRCLE
City-St-Zip: PORT ST.LUCIE, FL 34953 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CILLEY ROBERSON, BRENDA J
Address: 4213 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA J. CILEY ROBERSON

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10/11/2006

Electronic Signature of Signing Officer or Director

Date