

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164781

**FILED
Feb 03, 2011
Secretary of State**

Entity Name: OCEAN CITY METAL ROOFING SUPPLY, INC.

Current Principal Place of Business:

210 SE 8TH AVE
#4
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

210 SE 8TH AVE
#4
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-4065486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNUTH, BRADLEY C
210 SE 8TH AVE
#4
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: BRADLEY C KNUTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNUTH, BRADLEY C
Address: 210 SE 8 AVE #4
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: SPICHTY, MARK
Address: 210 SE 8 AVE #4
City-St-Zip: BOYNTON BEACH, FL 33435

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: BRADLEY C KNUTH

Electronic Signature of Signing Officer or Director

PRES

02/03/2011

Date