2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012935

Entity Name: HURRICANE PROOF, CORP.

FILED Oct 04, 2010 Secretary of State

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

1698 NW 13TH ST. 328 NE 42ND ST.

BOCA RATON, FL 33431` US

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1698 NW 13TH ST. 328 NE 42ND ST.

BOCA RATON, FL 33431 US

BOCA RATON, FL 33486 US

FEI Number: 20-4179225 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:

ROA, MICHAEL D
1698 NW 13TH ST
ROA, MICHAEL D
328 NE 42ND ST

BOCA RATON, FL 33486 US BOCA RATON, FL 33431 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: MICHAEL D. ROA 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: ROA, MICHAEL D Address: 328 NE 42ND ST

City-St-Zip: DEERFIELD BEACH, FL 33431 US

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: MICHAEL D. ROA MR. 10/04/2010