

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024644

FILED
Mar 21, 2011
Secretary of State

Entity Name: E.J. BREESE ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

12244 TREELINE AVE #5
FORT MYERS, FL 33913 US

New Principal Place of Business:

619 NW29TH ST
CAPE CORAL, FL 33993 US

Current Mailing Address:

12244 TREELINE AVE #5
FORT MYERS, FL 33913 US

New Mailing Address:

619 NW29TH ST
CAPE CORAL, FL 33993 US

FEI Number: 20-4353381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREESE, EDWARD J
142 SW 42ND ST
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BREESE, EDWARD J
619 NW29TH ST
CAPE CORAL, FL 33993 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: EDWARD J BREESE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREESE, EDWARD J
Address: 619 NW29TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: V
Name: BREESE, MELISSA
Address: 619 NW29TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: EDWARD J BREESE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date