2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037934

Entity Name: METRO ROOFING, INC.

FILED Jan 29, 2008 Secretary of State

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

561 BAYSHORE DR 381 N W 134 AVE

PLANTATION, FL 33325 STE 6

FT LAUERDALE, FL 33304

New Mailing Address: Current Mailing Address:

561 BAYSHORE DR 381 N W 134 AVE

PLANTATION, FL 33325 STE 6 FT LAUERDALE, FL 33304

FEI Number: 76-0818895 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:

SORRELLS, RANDY SORRELLS, RANDY 6021 N STEWART 381 N W 134 AVE

MILTON, FL 32570 PLANTATION, FL 33325 US 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: RANDY SORRELLS 01/29/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SORRELLS, RANDY SORRELLS, RANDY Name: Name: 6021 N STEWART 381 N W 134 AVE Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: PLANTATION, FL 33325

Title: **VPS** Title: **VPS** () Delete (X) Change () Addition

Name: HEWITT, RICK Name: HEWITT, RICK

561 BAYSHORE DR - STE 6 Address: 2011 N OCEAN BLVD #703 Address: FT LAUERDALE, FL 33304 FT LAUERDALE, FL 33304 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDY SORRELLS **PRES** 01/29/2008