2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043960

Entity Name: FLORIDA CUSTOM ROOFING, INC

FILED May 28, 2009 Secretary of State

(X) Change () Addition

SURBAUGH, JEFFREY N PRES

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

10620 CR. 39

LITHIA, FL 33569 US

Current Mailing Address: New Mailing Address:

P.O. BOX 611

LITHIA, FL 33569 US

FEI Number: 20-4594979 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:

CONTRACTORS REPORTING SERVICE, INC 2001 W BUSCH BLVD STE A

SURBAUGH, JEFFREY N PRES 10620 COUNTY ROAD 39 S. TAMPA, FL 33612 LITHIA, FL 33547

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: JEFFREY N. SURBAUGH 05/28/2009

> 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: P/S () Delete Title: SURBAUGH, JEFFREY N Name: Name:

10620 C.R. 39 10620 C.R. 39 Address: Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: LITHIA, FL 33547 US

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

WILSON, BRADLEY G Name: WILSON, BRADLEY G Name: 7463 ALAFIA RIDGE LOOP Address: PO BOX 611 Address: RIVERVIEW, FL 33569 US LITHIA, FL 33547 US 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: JEFF N. SURBAUGH **PRES** 05/28/2009