

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058652

FILED
Oct 01, 2012
Secretary of State

Entity Name: MONTGOMERY METAL ROOFING INC

Current Principal Place of Business:

1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 20-4753668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DANNY H
1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455 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: DANNY H. MONTGOMERY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, TIMOTHY G
Address: 1599 G.MONTGOMERY RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SEC
Name: MONTGOMERY, DANNY H
Address: 1523 MCKINNON BRIDGE ROAD
City-St-Zip: PONCE DE LEON, FL 32455

Title: VP
Name: LEATHERS, ROBERT
Address: 1523 MCKINNON BRIDGE RD
City-St-Zip: PONCE DE LEON, FL 32455 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: DANNY H.MONTGOMERY

SEC

10/01/2012

Electronic Signature of Signing Officer or Director

Date