

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059212

FILED
Jan 17, 2008
Secretary of State

Entity Name: COPELAND ROOFING CO., INC.

Current Principal Place of Business:

3900 NW 79 AVENUE
SUITE 211
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AVENUE
SUITE 211
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 680846
NORTH MIAMI, FL 33168 US

FEI Number: 20-4761121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, STEVEN
3900 NW 79 AVENUE
SUITE 211
MIAMI, FL 33166 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: STEVEN COPELAND

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:

Title: P () Delete
Name: COPELAND, STEVEN
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: COPELAND, MARLON
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: COPELAND, EDWIN
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COPELAND, EDWIN
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
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: STEVEN COPELAND

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01/17/2008

Electronic Signature of Signing Officer or Director

Date