

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064627

FILED
Jan 07, 2010
Secretary of State

Entity Name: PRESTIGE METAL ROOF SUPPLY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2701 VISTA PARKWAY
A5
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2701 VISTA PARKWAY
A5
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 56-2585244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALSH, MICHAEL W PRES
2701 VISTA PARKWAY
A5
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WALSH, MICHAEL W PRES
2701 VISTA PARKWAY
A-5
WEST PALM BEACH, FL 33411 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: MICHAEL W, WALSH 01/07/2010

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: PS
Name: WALSH, MICHAEL W
Address: 2701 WEST PALM BEACH SUITE A5
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL W, WALSH PRES 01/07/2010

Electronic Signature of Signing Officer or Director Date