

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099259

FILED
Jan 25, 2011
Secretary of State

Entity Name: A ELITE ROOFING OF CITRUS COUNTY INC.

Current Principal Place of Business:

5 LYSILOMA CT
HOMOSASSA, FL 34446 US

New Principal Place of Business:

713 NE 5TH ST
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

P.O. BOX 227
LECANTO, FL 34460 US

New Mailing Address:

FEI Number: 20-5283004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILLE, JASON L
11 TAFT ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

BEVILLE, JASON L
2930 W PLANTATION PINES CT
LECANTO, FL 34460 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: JASON BEVILLE

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEVILLE, JASON L
Address: 2930 W PLANTATION PINES CT
City-St-Zip: LECANTO, FL 34460 US

Title: VP
Name: MAHONEY, PAMELA
Address: 2930 W PLANTATION PINES CT
City-St-Zip: LECANTO, FL 34460

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: JASON BEVILLE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date