

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102743

Entity Name: ROOF SYSTEMS, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

968 PONDELLA ROAD
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

968 PONDELLA ROAD
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-5377586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYERS, FL 33901 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: MICHAEL RANDOLPH

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: PENTON, FRED
Address: 968 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENTON, FRED
Address: 968 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: FRED PENTON

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date