2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147071

Entity Name: GULF SHORE ROOFING, INC.

FILED Oct 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 7TH STREET 5051 CASTELLO DR NAPLES, FL 34113

#14

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5051 CASTELLO DR 167 7TH STREET NAPLES, FL 34113

NAPLES, FL 34103

FEI Number: 42-1717040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, BRIAN L MARTIN, BRIAN L 167 7TH STREET 5051 CASTELLO DR

NAPLES, FL 34113 US #14 NAPLES, FL 34103 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: BRIAN MARTIN 10/11/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARTIN, BRIAN L MARTIN, BRIAN L Name: Name: 5051 CASTELLO DRIVE #34 Address: 5051 CASTELLO DRIVE #14 Address:

City-St-Zip: NAPLES, FL, FL 34103 US City-St-Zip: NAPLES, FL, FL 34103 US

() Delete Title: Title: (X) Change () Addition CHRISTOPHEL, DOUG Name: Name: CHRISTOPHEL, DOUG

5051 CASTELLO DRIVE #34 Address: 5051 CASTELLO DRIVE #14 Address: NAPLES, FL 34103 US NAPLES, FL 34103 US City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition Name:

GARDNER, RICHARD Name: 167 7TH STREET Address: Address: City-St-Zip: NAPLES, FL 34113 US 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.

Ρ SIGNATURE: BRIAN MARTIN 10/11/2009