2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005339

Entity Name: UNLIMITED ROOFING SUPPLY, INC.

FILED Nov 19, 2010 Secretary of State

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

850 SW 69 AVE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

850 SW 69 AVE MIAMI, FL 33144

FEI Number: 68-0642074 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:

 HERNANDEZ, IKE
 PUCHE, TATIANA

 850 SW 69 AVE
 850 SW 69 AVE

 MIAMI, FL 33144
 US

 MIAMI, FL 33144
 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: TATIANA PUCHE 11/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROOFING SUPPLY USA, LLC

Address: 850 SW 69 AVE City-St-Zip: MIAMI, FL 33144

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: TATIANA PUCHE P 11/19/2010