

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007276

FILED
Apr 23, 2010
Secretary of State

Entity Name: RAPID ROOF SYSTEMS INC.

Current Principal Place of Business:

4231 N BROWNING DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

12283 SAWGRASS COURT
WELLINGTON, FL 33414

Current Mailing Address:

4231 N BROWNING DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

12283 SAWGRASS COURT
WELLINGTON, FL 33414

FEI Number: 20-8265966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHANNON
4231 N BROWNING DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARTER, SHANNON
12283 SAWGRASS COURT
WELLINGTON, FL 33414 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: SHANNON CARTER

04/23/2010

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: PD
Name: CARTER, DALE M
Address: 12283 SAWGRASS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: CARTER, SHANNON
Address: 12283 SAWGRASS COURT
City-St-Zip: WELLINGTON, FL 33414

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: SHANNON CARTER

OWNE

04/23/2010

Electronic Signature of Signing Officer or Director

Date