

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014618

Entity Name: PFL ROOFING SYSTEMS, INC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6312 BUFORD ST
#207
ORLANDO, FL 32835

New Principal Place of Business:

44 OAKDALE ST
WINDERMERE, FL 34786

Current Mailing Address:

6312 BUFORD ST
#207
ORLANDO, FL 32835

New Mailing Address:

44 OAKDALE ST
WINDERMERE, FL 34786

FEI Number: 20-8326272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, IVAN
44 OAKDALE ST
WINDEREMERE, FL 34786 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: IVAN TORRES

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: TORRES, IVAN
Address: 44 OAKDALE ST
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: LEENMAN, PETER
Address: 475 SANDY CAY DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: IVAN TORRES

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date