

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030822

FILED
Jan 07, 2010
Secretary of State

Entity Name: PRESTIGE METAL ROOF SUPPLY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331

New Principal Place of Business:

2701 VISTA PARKWAY
A-5
WEST PALM BEACH, FL 33411

Current Mailing Address:

2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331

New Mailing Address:

2701 VISTA PARKWAY
A-5
WEST PALM BEACH, FL 33411

FEI Number: 26-2206135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MIKE WALSH
2701 VISTA PARKWAY
A-5
WEST PALM BEACH, FL 33411 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: MIKE WALSH

01/07/2010

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: CEO
Name: WALSH, MIKE
Address: 2731 EXECUTIVE PARK DR - STE 4
City-St-Zip: WESTON, FL 33331

Title: CFO
Name: WALSH, MIKE
Address: 2731 EXECUTIVE PARK DR - STE 4
City-St-Zip: WESTON, FL 33331

Title: S
Name: WALSH, MIKE
Address: 2731 EXECUTIVE PARK DR - STE 4
City-St-Zip: WESTON, FL 33331

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: MIKE WALSH

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date