

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049975

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMERICAN ROOFING OF THE PALM BEACHES,INC

Current Principal Place of Business:

5351 NW 31 ST
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5351 NW 31 ST
MARGATE, FL 33063

New Mailing Address:

FEI Number: 74-3212375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, THOMAS J
5351 NW 31 ST
MARGATE, FL 33063 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: THOMAS J ALLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, THOMAS J
Address: 5351 NW 31 ST
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: BACKUS, SEAN
Address: 4220 NE 4 TERR
City-St-Zip: DEERFIELD BEACH, FL 33064

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: THOMAS J ALLEN

Electronic Signature of Signing Officer or Director

PRES

04/17/2012

Date