

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049975

FILED
Jun 26, 2014
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:

20804 DEL LUNA DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

5351 NW 31 ST
MARGATE, FL 33063

New Mailing Address:

190 MOUNTAIN HEIGHTS CIR
SCOTTSBORO, AL 35769

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:

ALLEN, THOMAS J
20804 DEL LUNA DRIVE
BOCA RATON, FL 33433 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: THOMAS J ALLEN

06/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, THOMAS J
Address: 20804 DEL LUNA DR
City-St-Zip: BOCA RATON, FL 33433

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

PRES

06/26/2014

Electronic Signature of Signing Officer or Director

Date