2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074068

FILED Oct 07, 2010 Secretary of State

Entity Name: PREFERRED ROOFING CONTRACTORS, CORP.

Current Principal Place of Business: New Principal Place of Business:

730 NW 44TH TERRACE 203

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

730 NW 44TH TERRACE, STE 203
DEERFIELD BEACH, FL 33442
T30 NW 44TH TERRACE
203
DEERFIELD BEACH, FL 33442

FEI Number: 27-0206834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANGONI, CYNTHIA 730 NW 44TH TERRACE 203

DEERFIELD BEACH, FL 33442 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: CYNTHIA STANGONI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STANGONI, CYNTHIA

Address: 730 NW 44TH TERRACE, STE 203 City-St-Zip: DEERFIELD BEACH, FL 33442

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: CYNTHIA STANGONI P 10/07/2010