

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131008

Entity Name: FLORIDA ROOFING SUPPLY, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

7213 NORTH 40TH STREET
TAMPA, FL 33604

New Principal Place of Business:

2103 E. 2ND AVE.
TAMPA, FL 33605

Current Mailing Address:

7213 NORTH 40TH STREET
TAMPA, FL 33604

New Mailing Address:

2103 E. 2ND AVE.
TAMPA, FL 33605

FEI Number: 38-3771256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABARBERA, MICHAEL D
1907 W. KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MACKINNON, ROBERT F
2103 E. 2ND AVE.
TAMPA, FL 33605 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: ROBERT F. MACKINNON

10/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, THOMAS H
Address: 7213 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33604

Title: DVS () Delete
Name: HERRING, KENNETH J
Address: 5609 KENNEDY HILLS DR.
City-St-Zip: SEFFNER, FL 33584

Title: DVT () Delete
Name: VASSALLO, VINCENT M
Address: 5109 RUE VENDOME ST
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VASSALLO, VINCENT M
Address: 2103 E. 2ND AVE
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: HERRING, KENNETH J
Address: 2103 E. 2ND AVE
City-St-Zip: TAMPA, FL 33605

Title: SEC (X) Change () Addition
Name: JIMENEZ, ANA
Address: 5109 RUE VENDOME ST
City-St-Zip: LUTZ, FL 33558

Title: TRES () Change (X) Addition
Name: JAMES, JUSTIN D
Address: 2103 E. 2ND AVE
City-St-Zip: TAMPA, FL 33605

Title: DIR () Change (X) Addition
Name: MACKINNON, ROBERT F
Address: 2103 E. 2ND AVE.
City-St-Zip: TAMPA, FL 33605

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: VINCENT M. VASSALLO

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date