2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020055

Entity Name: GULLEDGE ROOFING, INC.

FILED Feb 02, 2011 Secretary of State

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

108 EAST LISBON PARKWAY DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

PO BOX 2134 DELAND, FL 32721 US

FEI Number: 26-2027120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GULLEDGE, RICHARD E 108 EAST LISBON PARKWAY DELAND, FL 32724 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: RICHARD E. GULLEDGE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GULLEDGE, RICHARD E
Address: 108 EAST LISBON PARKWAY
City-St-Zip: DELAND, FL 32724 US

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: RICHARD E. GULLEDGE PRES 02/02/2011