

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031729

Entity Name: EAGLES ROOFING, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1427 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1427 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2266620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY M
1427 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: GARY JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, GARY M
Address: 1427 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: GARY JONES

Electronic Signature of Signing Officer or Director

PRES

02/13/2012

Date