

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054153

FILED
Jul 05, 2014
Secretary of State

Entity Name: INTEGRITY ROOFING AND WATERPROOFING INC.

Current Principal Place of Business:

1871 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

7801 NORTH FEDERAL HIGHWAY
22-101
BOCA RATON, FL 33487

Current Mailing Address:

1871 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

7801 NORTH FEDERAL HIGHWAY
22-101
BOCA RATON, FL 33487

FEI Number: 26-2833143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALKIN, KARL D JR.
1871 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CALKIN, KARL D SR
7801 NORTH FEDERAL HIGHWAY
22-101
BOCA RATON FL., FL 33487 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: KARL D. CALKIN SR.

07/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CALKIN, KARL D SR
Address: 7801 NORTH FEDERAL HIGHWAY 22-101
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: CALKIN, KARL D SR
Address: 7801 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: KARL D. CALKIN SR.

PRES

07/05/2014

Electronic Signature of Signing Officer or Director

Date