2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063236

Entity Name: ROOF-IT, INC.

FILED Feb 04, 2010 Secretary of State

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

505 MACKENZIE CIRCLE SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

P.O. BOX 891 505 MACKENZIE CIRCLE MIMS, FL 32754 SAINT AUGUSTINE, FL 32092

FEI Number: 26-2905049 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:

IN BALANCE, INC. 12268 TAMIAMI TRAIL E SUITE 301 NAPLES, FL 34113 US WEIMER, L III 505 MACKENZIE CIRCLE ST. AUGUSTINE, FL 32092 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: LLOYD WEIMER III 02/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WEIMER, L. III

Address: 505 MACKENZIE CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP

Name: WEIMER, L. III

Address: 505 MACKENZIE CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32092

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: LLOYD E WEIMER III P 02/04/2010