2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077306

FILED May 21, 2012 Secretary of State

Entity Name: INNOVATIVE METAL ROOFING & CONSTRUCTION INC.

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

306 VILLANOVA RD VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

306 VILLANOVA RD VENICE, FL 34293 US

FEI Number: 26-3218701 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:

BROWN, NOEL

1872 TAMIAMI TRAIL S

SUITE G

VENICE, FL 34293 US

DENNIS, KENNEDY
306 VILLANOVA RD
VENICE, FL 34293 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: DENNIS M KENNEDY 05/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENNEDY, DENNIS Address: 306 VILLANOVA RD City-St-Zip: VENICE, FL 34293 US

Title: VP

Name: SIMMS, JAMES A
Address: 7586 OXWOOD STREET
City-St-Zip: NORTH PORT, FL 34287 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: DENNIS M KENNEDY PRES 05/21/2012