

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096598

FILED  
Nov 23, 2009  
Secretary of State

Entity Name: RPM ROOFING & MANUFACTURING, INC.

**Current Principal Place of Business:**

1251 NORTH FRUITRIDGE AVE.  
TERRE HAUTE, IN 47804 US

**New Principal Place of Business:**

**Current Mailing Address:**  
9981 W. 190TH STREET  
SUITE C  
MOKENA, IL 60448 US

**New Mailing Address:**

FEI Number: 26-3612052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MAGALNICK, GERALDINE  
6671 WEST INDIANTOWN ROAD  
SUITE 56-307  
JUPITER, FL 33458 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: GERALDINE MAGALNICK

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: P/D ( ) Delete  
Name: PITT, ANDREW S  
Address: 1251 N. FRUITRIDGE AVE.  
City-St-Zip: TERRE HAUTE, IN 47804 US

Title: CEO ( ) Delete  
Name: ZYCH, RANDY  
Address: 9981 W. 190TH STREET, SUITE C  
City-St-Zip: MOKENA, IL 60448 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: ZYCH, RANDY  
Address: 9981 W. 190TH STREET, STE. C  
City-St-Zip: MOKENA, IL 60448 US

Title: S/T (X) Change ( ) Addition  
Name: OLSON, DANA  
Address: 9981 W. 190TH STREET, SUITE C  
City-St-Zip: MOKENA, IL 60448 US

Title: D ( ) Change (X) Addition  
Name: LUTZ, EDITH  
Address: 9981 W. 190TH STREET, STE. C  
City-St-Zip: MOKENA, IL 60448

Title: D ( ) Change (X) Addition  
Name: RD ASSOCIATES, LTD.  
Address: 9981 W. 190TH ST. ,STE. C  
City-St-Zip: MOKENA, IL 60448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY ZYCH

Electronic Signature of Signing Officer or Director

PRES

11/23/2009

Date