

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