2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109937

US

Apr 04, 2011 Secretary of State

Entity Name: UNITED ROOFING & WATERPROOFING, INC.

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

14948 TOSCANA WAY NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

PO BOX 110955 NAPLES, FL 34108

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

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

LAMB, RICHARD B 14948 TOSCANA WAY NAPLES, FL 34120 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: MICHAEL CURIALE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAMB, RICHARD B Address: 14948 TOSCANA WAY City-St-Zip: NAPLES, FL 34120 US

Title: F

Name: CURIALE, MICHAEL Address: 309 3RD AVE

City-St-Zip: MARCO ISLAND, FL 34145 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: MICHAEL CURIALE VP 04/04/2011