

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019069

FILED
Feb 26, 2014
Secretary of State

Entity Name: GREEN PLY ROOFING AND WATERPROOFING, INC.

Current Principal Place of Business:

17555 SW 105TH AVE
MIAMI, FL 33157

New Principal Place of Business:

17555 SW 105TH AVENUE
MIAMI, FL 33157

Current Mailing Address:

17555 SW 105TH AVE
MIAMI, FL 33157

New Mailing Address:

17555 SW 105TH AVENUE
MIAMI, FL 33157

FEI Number: 09-1906922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, YENIDER
17555 SW 105TH AVE
MIAMI, FL 33157 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: YENIDER SUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GODOY, PEDRO
Address: 17555 SW 105TH AVE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: SUAREZ, YENIDER
Address: 17555 SW 105TH AVE
City-St-Zip: MIAMI, FL 33157

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: YENIDER SUAREZ

Electronic Signature of Signing Officer or Director

PVD

02/26/2014

Date