

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031632

FILED
Feb 17, 2012
Secretary of State

Entity Name: O'NEAL JR. ROOFING INC.

Current Principal Place of Business:

481 AVOCADO AVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

481 AVOCADO AVE
WEST PALM BEACH, FL 33413

New Mailing Address:

12918 CASEY RD
LOXAHATCHEE, FL 33470

FEI Number: 26-4621172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEAL, MELISSA A
481 AVOCADO AVE
WEST PALM BEACH, FL 33413 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: MELISSA ONEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEAL, NEIL H JR
Address: 12918 CASEY RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: NEIL O'NEAL JR

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date