

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055066

FILED
Mar 18, 2011
Secretary of State

Entity Name: BONDED ROOFING SERVICES INC.

Current Principal Place of Business:

2303 WEST MCNAB ROAD
STE#4
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2303 WEST MCNAB ROAD
STE#4
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 80-0154614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, BLAKE
2303 W, MCNAB ROAD
STE#4
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KOCH, BLAKE AMES
2303 W, MCNAB ROAD
STE#4
POMPANO BEACH, FL 33069 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: BLAKE AMES KOCH

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOCH, BLAKE AMES
Address: 2303 W, MCNAB ROAD STE#4
City-St-Zip: POMANO BEACH, FL 33069 US

Title: DIR
Name: KOCH, BLAKE
Address: 2303 W, MCNAB ROAD STE#4
City-St-Zip: POMANO BEACH, FL 33069 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: BLAKE AMES KOCH

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date