2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071013

Entity Name: ROOFING MANAGEMENT SERVICES, INC.

FILED Aug 10, 2011 Secretary of State

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

3413 NW 14TH TER 124 NW 35TH PL

CAPE CORAL, FL 33993 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

3413 NW 14TH TER 124 NW 35TH PL

CAPE CORAL, FL 33993 CAPE CORAL, FL 33993

FEI Number: 61-1602596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LONG, JACK
3413 NW 4TH TER
LONG, JACK
124 NW 35TH PL

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33993 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: JACK LONG 08/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONG, JACK E

 Address:
 124 NW 35TH PL

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: VP

 Name:
 LOPEZ-LONG, EILEEN

 Address:
 124 NW 35TH PL

 City-St-Zip:
 CAPE CORAL, FL 33993

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: JACK LONG P 08/10/2011