

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073404

FILED
Jan 28, 2012
Secretary of State

Entity Name: THE MIGHTY ROOFING COMPANY INC

Current Principal Place of Business:

401 S.W. DAUPHIN AVE.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

1960 S.W. JAMESPORT DRIVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

401 S.W. DAUPHIN AVE.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

1960 S.W. JAMESPORT DRIVE
PORT ST. LUCIE, FL 34953 US

FEI Number: 27-0855422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZINE, SHARLENE
1621 CORSICA DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CORZINE, SHARLENE
1960 S.W. JAMESPORT DRIVE
PORT ST. LUCIE, FL 34953 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: SHARLENE CORZINE

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORZINE, SHARLENE
Address: 1960 S.W. JAMESPORT DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: SHARLENE CORZINE

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date