2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092674

Entity Name: WILSON'S ROOFING OF BAY COUNTY INC.

FILED Dec 18, 2010 Secretary of State

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

12024 DOBBS LN 1921 ANNA LAUREN DR. SOUTHPORT, FL 32409 SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

12024 DOBBS LN 1921 ANNA LAUREN DR. SOUTHPORT, FL 32409 SOUTHPORT, FL 32409

FEI Number: 27-1305449 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:

WILSON, BRANDON

12024 DOBBS LN

SOUTHPORT, FL 32409 US

WILSON, LOUIE B

1921 ANNA LAUREN DR.

SOUTHPORT, FL 32409 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: LOUIE B WILSON 12/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILSON, WILMA A

 Address:
 1921 ANNA LAUREN DR.

 City-St-Zip:
 SOUTHPORT, FL 32409 US

Title: VP

Name: WILSON, LOUIE B
Address: 1921 ANNA LAUREN DR.
City-St-Zip: SOUTHPORT, FL 32409

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: WILMA A WILSON PRES 12/18/2010