

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025296

Entity Name: ROOF WORKS INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

10825 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

7610 INDUSTRIAL LN
SUITE M
TAMPA, FL 33637

Current Mailing Address:

10825 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

7610 INDUSTRIAL LN
SUITE M
TAMPA, FL 33637

FEI Number: 27-2255786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOST, MICHAEL L
7610 INDUSTRIAL LN
SUITE M
TAMPA, FL 33637 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: MICHAEL L KOST

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KOST, MICHAEL L
Address: 7610 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637

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: MICHAEL L KOST

PRES

10/25/2012

Electronic Signature of Signing Officer or Director

Date