

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000033095

FILED
Nov 20, 2014
Secretary of State

Entity Name: PERFECTION ROOFING AND CONSTRUCTION, FL INC.

Current Principal Place of Business:

13335 SW 88TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13335 SW 88TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2360746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL ERIC
1500 NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CHRISTIANSEN, MICHAEL ERIC
1500 NORTH FEDERAL HWY
200
FT. LAUDERDALE, FL 33304 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 E. CHRISTIANSEN

11/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATTNER, MICHAEL
Address: 1010 SEAWAY DR. UNIT A
City-St-Zip: FORT PIERCE, FL 34949

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 W. WATTNER

PRES

11/20/2014

Electronic Signature of Signing Officer or Director

Date