2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000065514

Entity Name: HIP ROOF & VALLEY, INC

FILED Nov 09, 2011 Secretary of State

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

2056 SUNDOWN DRIVE NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

2056 SUNDOWN DRIVE NAVARRE, FL 32566 US

FEI Number: 27-3216010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, JAMES W JR 945 W MICHIGAN AVE SUITE 5B PENSACOLA, FL 32505 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: JIM KING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. F

Name: MCARTHUR, STEVE R Address: 2056 SUNDOWNER DRIVE City-St-Zip: NAVARRE, FL 32566 US

Title: D,VP

Name: SELTZER, RANDALL M II Address: 2056 SUNDOWER DRIVE City-St-Zip: NAVARRE, FL 32566 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: RANDALL M SELTZER SV 11/09/2011