2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000085637

Entity Name: ALDON BOOKHARDT ROOFING INC

FILED Jan 31, 2012 Secretary of State

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

1116 SOUTH STREET TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

1116 SOUTH STREET TITUSVILLE, FL 32780 US

FEI Number: 59-3490202 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:

BOOKHARDT, ALDON J P
965 NOVA TERRACE
TITUSVILLE, FL 32796 US
BOOKHARDT, ALDON R P
965 NOVA TERRACE
TITUSVILLE, FL 32796 US
TITUSVILLE, FL 32796 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: ALDON BOOKHARDT 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOOKHARDT, ALDON J CEO Address: 965 NOVA TERRACE City-St-Zip: TITUSVILLE, FL 32796 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: ALDON BOOKHARDT PRES 01/31/2012