

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000048048

Entity Name: SHOATS ROOFING, INC.

FILED
Dec 10, 2014
Secretary of State

Current Principal Place of Business:

1577 N.W. 3 TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1577 N.W. 3 TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-5342654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOATS, JOHN W
1577 N.W. 3 TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: JOHN H. SHOATS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOATS, JOHN W
Address: 1577 N.W. 3 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: SHOATS, JOHN H
Address: 1577 N.W. 3 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN H. SHOATS

Electronic Signature of Signing Officer or Director

VP

12/10/2014

Date