

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000066545

FILED
Oct 15, 2014
Secretary of State

Entity Name: PANAMA ROOFING AND CONSTRUCTION INC.

Current Principal Place of Business:

4527 NORTSHORE RD.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

4527 NORTSHORE RD.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 46-3415956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLBERT, JOHN R SR
4527 NORTSHORE RD.
LYNN HAVEN, FL 32444 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 R. TOLBERT SR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLBERT, JOHN R II
Address: 4527 NORTSHORE RD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: HILL, ANTHONY B III
Address: 308 BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC
Name: TOLBERT, JOHN R SR
Address: 4527 NORTSHORE RD.
City-St-Zip: LYNN HAVEN, FL 32444

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 R. TOLBERT SR.

SECT

10/15/2014

Electronic Signature of Signing Officer or Director

Date