

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000074838

FILED  
Sep 30, 2014  
Secretary of State

Entity Name: ELITE ROOFING SOLUTIONS INC.

## Current Principal Place of Business:

356 NW DEARMAN ST.  
PORT ST LUCIE, FL 34983 US

## New Principal Place of Business:

4558 SW IMAGE DR.  
PORT ST LUCIE, FL 34953 US

## Current Mailing Address:

356 NW DEARMAN ST.  
PORT ST LUCIE, FL 34983 US

## New Mailing Address:

4558 SW IMAGE DR.  
PORT ST LUCIE, FL 34953 US

FEI Number: 30-0798197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS COURT  
SUITE A  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

LARA REZA, RICARDO  
4558 SW IMAGE DR  
PORT ST. LUCIE, FL 34953 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: RICARDO LARA REZA

09/30/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, T  
Name: LARA REZA, RICARDO  
Address: 4558 SW IMAGE DR  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S, D  
Name: LARA, RICARDO  
Address: 356 NW DEARMAN ST.  
City-St-Zip: PORT ST LUCIE, FL 34983 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: RICARDO LARA REZA

PRES

09/30/2014

Electronic Signature of Signing Officer or Director

Date