

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000095240

FILED
Oct 22, 2014
Secretary of State

Entity Name: SABER METAL ROOF SYSTEMS, INC.

Current Principal Place of Business:

202 THISELDO LANE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 910
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 46-4274789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, C. THOMAS
202 THISELDO LANE
LAKE PLACID, FL 33852 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: C. THOMAS WIRTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIRTH, C. THOMAS
Address: P.O. BOX 910
City-St-Zip: LAKE PLACID, FL 33862 US

Title: VP
Name: THOMAS, DIANE M
Address: P.O. BOX 910
City-St-Zip: LAKE PLACID, FL 33862 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: C. THOMAS WIRTH

Electronic Signature of Signing Officer or Director

PRES

10/22/2014

Date