

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000069255

FILED
Nov 02, 2011
Secretary of State

Entity Name: BERMUDA ROOF COMPANY, INC.

Current Principal Place of Business:

% 1499 WEST PALMETTO PARK RD.
SUITE 169
BOCA RATON, FL 33486

New Principal Place of Business:

10709 SE FLOTILLA COURT
HOBE SOUND, FL 33455

Current Mailing Address:

% 1499 WEST PALMETTO PARK RD.
SUITE 169
BOCA RATON, FL 33486

New Mailing Address:

10709 SE FLOTILLA COURT
HOBE SOUND, FL 33455

FEI Number: 65-0447441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, RODGER D
1499 WEST PALMETTO PARK RD.
SUITE 169
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BRESLAUER, CHARLES S
10709 SE FLOTILLA COURT
HOBE SOUND, FL 33455 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: CHUCK BRESLAUER

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BRESLAUER, C.S.
Address: 10709 SE FLOTILLA COURT
City-St-Zip: HOBE SOUND, FL 33455

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: CHUCK BRESLAUER

PDST

11/02/2011

Electronic Signature of Signing Officer or Director

Date