

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000067400

Entity Name: MILL CREEK ROOFING, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

360 OAKRIDGE TRAIL
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

360 OAKRIDGE TRAIL
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3300448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, VIRGIL D
360 OAKRIDGE TRAIL
SAINT AUGUSTINE, FL 32092 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: SARA ARNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARNETT, VIRGIL D
Address: 360 OAKRIDGE TRAIL
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: ARNETT, SARA D
Address: 360 OAKRIDGE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: ST
Name: ARNETT, AMANDA
Address: 360 OAKRIDGE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: ARNETT, LINDA
Address: 360 OAKRIDGE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

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: SARA ARNETT

Electronic Signature of Signing Officer or Director

VP

01/25/2011

Date