

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000094103

Entity Name: HENDRICK ROOFING, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

1956 WOLFORD RD
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

1956 WOLFORD RD
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3284511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, RANDY D
3556 AVOCADO RD
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HENDRICK, RANDY D
1956 WOLFORD ROAD
CLEARWATER, FL 33760 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: RANDY HENDRICK

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRICK, RANDY D.
Address: 3556 AVOCADO RD
City-St-Zip: LARGO, FL

Title: VP () Delete
Name: HENDRICK, DAVID RANDALL
Address: 1956 WOLFORD RD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDRICK, RANDY D.
Address: 1956 WOLFORD ROAD
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP (X) Change () Addition
Name: HENDRICK, DAVID RANDALL
Address: 1956 WOLFORD RD
City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY HENDRICK

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date