2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004865

Entity Name: GREG'S ROOFING OF BAY COUNTY, INC.

FILED Oct 31, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5207 SHORES RD 5206 KIRKLAND LN PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

5207 SHORES RD 5206 KIRKLAND LN PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

FEI Number: 59-3285157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, GREGORY L 5207 SHORES RD PANAMA CITY, FL 32404 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: GREGORY L BERRY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BERRY, GREGORY L

 Address:
 5207 SHORES RD

 City-St-Zip:
 PANAMA CITY, FL 32404

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: GREGORY L BERRY P 10/31/2013