

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000025066

FILED
Nov 18, 2005
Secretary of State

Entity Name: METAL ROOFING SYSTEMS BY BRIAN EMBICK ROOFING, INC.

Current Principal Place of Business:

1041 NE 1ST AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

251 S.E. 10 ST
POMPANO BEACH, FL 33060 US

New Mailing Address:

1041 NE 1ST AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0598850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBICK, BRIAN
251 SE 10 ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

EMBICK, BRIAN
1041 NE 1ST AVENUE
POMPANO BEACH, FL 33060 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: BRIAN EMBICK

11/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMBICK, BRIAN
Address: 251 SE 10 ST
City-St-Zip: POMPAN0 BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMBICK, BRIAN
Address: 1041 NE 1ST AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

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: BRIAN EMBICK

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11/18/2005

Electronic Signature of Signing Officer or Director

Date