

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000028092

Entity Name: KELLER ROOFING, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

332 CEDAR RUN DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

332 CEDAR RUN DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3304674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RODNEY W
332 CEDAR RUN DRIVE
ORANGE PARK, FL 320003 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: RODNEY W KELLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLER, RODNEY W
Address: 332 CEDAR RUN DR
City-St-Zip: ORANGE PARK, FL 32003

Title: SD
Name: KELLER, JEFF
Address: 332 CEDAR RUN DR
City-St-Zip: ORANGE PARK, FL 320003

Title: TREA
Name: KELLER, RODNEY S
Address: 332 CEDAR RUN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: RODNEY W KELLER

PD

09/30/2010

Electronic Signature of Signing Officer or Director

Date