

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000005929

Entity Name: SOUTHERN TILE ROOFING, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

130 S GERONIMO
SUITE 1
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6669
DESTIN, FL 32550

New Mailing Address:

435 CAPTAINS CIRCLE
DESTIN, FL 32541

FEI Number: 59-3357686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOHNADELL, GALE R
130 S GERONIMO
SUITE 1
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HOHNADELL, GALE R
435 CAPTAINS CIRCLE
DESTIN, FL 32541 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: GALE HOHNADELL

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOHNADELL, GALE R
Address: 435 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541

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: GALE HOHNADELL

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date