

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000037107

FILED
Jan 21, 2011
Secretary of State

Entity Name: MASTER ROOFING OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

4530 N HIAWASSEE RD.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

4530 N HIAWASSEE RD.
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3238750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SCHOOLEY LAW FIRM, PA
108 EAST HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SLECHTA, LOYAL R
4530 N HIAWASSEE RD
ORLANDO, FL 32818 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: LOYAL R SLECHTA

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLECHTA, LOYAL R
Address: 4530 N HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32818

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: LOYAL R SLECHTA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date