

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000050357

FILED
Sep 28, 2006
Secretary of State

Entity Name: COOPER ROOFING AND CONSTRUCTION, CO.

Current Principal Place of Business:

8446 S FEDERAL HWY
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

917 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

8446 S FEDERAL HWY
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

917 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0681974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT G
1912 WINDING CREEK LANE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

COOPER, ROBERT G
1912 WINDING CREEK LANE
FORT PIERCE, FL 34981 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: ROBERT G COOPER

09/28/2006

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: PD () Delete
Name: COOPER, ROBERT G
Address: 8846 SO. FEDERAL HWY.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: COOPER, BRENDA K.
Address: 8446 SO. FEDERAL HIGHWAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, ROBERT G
Address: 917 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V (X) Change () Addition
Name: COOPER, BRENDA K
Address: 917 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT G COOPER

PD

09/28/2006

Electronic Signature of Signing Officer or Director

Date