2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056875

Entity Name: POPULAR ROOFING, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7953 NW 163 TERRACE MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

7953 NW 163 TERRACE MIAMI, FL 33016

FEI Number: 65-0766234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, NORBERTO 7953 NW 163 TERRACE MIAMI, FL 33016 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: NORBERTO MARTINEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTINEZ, NORBERTO

 Address:
 7953 N.W. 163 TERRACE

 City-St-Zip:
 MIAMI, FL 33016

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: NORBERTO MARTINEZ PD 04/09/2012