

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000007926

FILED
Jan 29, 2010
Secretary of State

Entity Name: ROOF MANAGEMENT TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

13703 17TH ST
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13703 17TH ST
DADE CITY, FL 33525

New Mailing Address:

30338 DEER RUN
DADE CITY, FL 33523

FEI Number: 59-3483353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KATHERINE
13703 17TH ST
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

ALLEN, KATHERINE
30338 DEER RUN
DADE CITY, FL 33523 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: KATHERINE ALLEN

01/29/2010

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: CEO
Name: ALLEN, KATHERINE
Address: 30338 DEER RUN
City-St-Zip: DADE CITY, FL 33523

Title: PD
Name: ALLEN, C. RICHARD
Address: 30338 DEER RUN
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: ALLEN, C. TIMOTHY
Address: 13703 17TH ST
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: HARDMAN, EMILY A
Address: 13703 17TH ST
City-St-Zip: DADE CITY, FL 33525

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: KATHERINE ALLEN

CEO

01/29/2010

Electronic Signature of Signing Officer or Director

Date