

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000094561

Entity Name: BRANDON ROOFING, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1109 LADY GUINEVERE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

8113 REVELS ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

1109 LADY GUINEVERE DRIVE
VALRICO, FL 33594

New Mailing Address:

8113 REVELS ROAD
RIVERVIEW, FL 33569

FEI Number: 59-3540996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KEVIN S
1109 LADY GUINEVERE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

COHAGEN, DONALD L III
9913 US HWY 41 SOUTH
TAMPA, FL 33534 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: DONALD L. COHAGEN, III

07/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, KEVIN S
Address: 1109 LADY GUINEVERE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: MARTIN, CHRISTOPHER P
Address: 1112 LADY GUINEVERE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSHA, WADE
Address: 587 KEN HUBBARD ROAD
City-St-Zip: TERRA CEIA, FL 34250

Title: VTS (X) Change () Addition
Name: COHAGEN, DONALD L III
Address: 8113 REVELS ROAD
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify 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: DONALD L. COHAGEN, III

VST

07/31/2008

Electronic Signature of Signing Officer or Director

Date