2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000006538

Entity Name: KJ MILLER ROOFING CO.

FILED Jan 17, 2011 Secretary of State

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

1395 SAN CORTEZ AVE NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1395 SAN CORTEZ AVE PALM BAY, FL 32907

FEI Number: 59-3567447 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:

MILLER, KEVIN 1395 SAN CORTEZ AVE PALM BAY, FL 32907 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

in the State of Florida.

SIGNATURE: KEVIN MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, MIKE

 Address:
 2643 SADLER LANE

 City-St-Zip:
 MELBOURNE, FL 32935

Title:

Name: MILLER, JOHN

Address: 1765 DODGE CIRCLE NORTH City-St-Zip: MELBOURNE, FL 32935

Title: F

Name: MILLER, KEVIN
Address: 1395 SAN CORTEZ AVE
City-St-Zip: PALM BAY, FL 32907

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: KEVIN MILLER PRES 01/17/2011