

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017560

FILED
Jun 05, 2012
Secretary of State

Entity Name: KIMBERLY M. HOUSTON ROOFING, INC.

Current Principal Place of Business:

43189 EGGER PLACE
NONE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 105
NONE
BRYCEVILLE, FL 320090105 US

New Mailing Address:

43189 EGGER PLACE
NONE
CALLAHAN, FL 32011 US

FEI Number: 59-3559900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, KIMBERLY M
43189 EGGER PLACE
NONE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: KIMBERLY HOUSTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HOUSTON, KIMBERLY M
Address: 43189 EGGER PLACE
City-St-Zip: CALLAHAN, FL 320119202 US

Title: DS
Name: HOUSTON, SAMUEL L
Address: 43189 EGGER PL
City-St-Zip: CALLAHAN, FL 320117874 US

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: KIMBERLY HOUSTON

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date