

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044858

Entity Name: PREMIER ROOFING, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

7675 NW 44TH BLVD
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

8000 N WELLINGTON TERRACE
CITRUS SPRINGS, FL 34433 US

Current Mailing Address:

7675 NW 44TH BLVD
LAKE PANASOFFKEE, FL 33538 US

New Mailing Address:

8000 N WELLINGTON TER.
CITRUS SPRINGS, FL 34433 US

FEI Number: 59-3664684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUGGS, GARY D
7675 NW 44TH BLVD
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

SUGGS, GARY D
8000 N WELLINGTON TER.
CITRUS SPRINGS, FL 34433 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: GARY SUGGS

10/01/2009

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: P () Delete
Name: SUGGS, GARY D
Address: 7675 NW 44TH BLVD
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGGS, GARY D
Address: 8000 N WELLINGTON TER.
City-St-Zip: CITRUS SPRINGS, FL 34433

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: GARY SUGGS

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date