

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S76627

FILED
Feb 15, 2011
Secretary of State

Entity Name: MUELLER ROOFING, INC.

Current Principal Place of Business:

664 CLARKE AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

664 CLARKE AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3097718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, STANLEY J
664 CLARKE AVE
MELBOURNE, FL 32935 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: DICK MULLER, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MUELLER, STANLEY J
Address: 664 CLARKE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: VPM
Name: MCCUNE, TOMMY
Address: 1403 S.PATRICK DRIVE #21
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VP
Name: ROBINSON, RONALD
Address: 100 FELL ST SE
City-St-Zip: PALM BAY, FL 32909

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: STANLEY J. MUELLER

PSDT

02/15/2011

Electronic Signature of Signing Officer or Director

Date