

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S99877

FILED
Nov 06, 2012
Secretary of State

Entity Name: COMMERCIAL ROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

7910 PROFESSIONAL PLACE
TAMPA, FL 33637 US

New Principal Place of Business:

18331 PINES BLVD
HOLLYWOOD, FL 33029 US

Current Mailing Address:

P.O. BOX 291187
TAMPA, FL 33687 US

New Mailing Address:

18331 PINES BLVD
HOLLYWOOD, FL 33029 US

FEI Number: 59-3096855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, JEFFREY D.
2112 MARTIN RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

MAIER, MICHAEL
18331 PINES BLVD
HOLLYWOOD, FL 33029 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: MICHAEL MAIER

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAIER, MICHAEL
Address: 18331 PINES BLVD
City-St-Zip: HOLLYWOOD, FL 33029

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: MICHAEL MAIER

CEO

11/06/2012

Electronic Signature of Signing Officer or Director

Date