

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# V18135

Entity Name: E. T. ROOFING, INC.

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7212 CHERRY ST  
PANAMA CITY, FL 32404 US

**New Principal Place of Business:**

601 21ST STREET  
300  
VERO BEACH, FL 32960 US

**Current Mailing Address:**

7212 CHERRY ST  
PANAMA CITY, FL 32404 US

**New Mailing Address:**

601 21ST STREET  
300  
VERO BEACH, FL 32960 US

FEI Number: 59-3110631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEPARD, JAMES T.  
7212 CHERRY ST  
PANAMA CITY, FL 32404 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: SHEPARD JAMES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BALLMAN, TODD  
Address: 601 21ST STREET SUITE 300  
City-St-Zip: VERO BEACH, FL 32960

Title: VP  
Name: BELLAMY, TREDWELL  
Address: 2540 USUARY ROAD  
City-St-Zip: PANAMA CITY, FL 32404

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: TODD BALLMAN

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date