

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V28463

FILED
Oct 19, 2004
Secretary of State

Entity Name: ROOF-TEC NATIONAL, INC.

Current Principal Place of Business:

1316 WHIFFIELD AVE
#6
SARASOTA, FL 34243 US

Current Mailing Address:

12457 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

5550 15TH STREET EAST
SUITE A-2
BRADENTON, FL 34203 US

New Mailing Address:

5550 15TH STREET EAST
SUITE A-2
BRADENTON, FL 34203 US

FEI Number: 65-0323924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZON, BERNARD J
12457 TAMIAMI TRAIL
NORTH PORT, FL 34243 US

Name and Address of New Registered Agent:

LOZON, BERNARD J
1920 NIMBUS DRIVE
NORTH PORT, FL 34287 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: BERNARD J. LOZON

10/19/2004

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: LOZON, BERNARD J
Address: 12457 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34243 US

Title: VP () Delete
Name: LOZON, VAR M
Address: 4744 ABANAN ST
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZON, BERNARD J
Address: 1920 NIMBUS DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP (X) Change () Addition
Name: LOZON, JOEL M
Address: 4744 ABADAN STREET
City-St-Zip: NORTH PORT, FL 34287 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL LOZON

VP

10/19/2004

Electronic Signature of Signing Officer or Director

Date