

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005343

FILED
Nov 17, 2011
Secretary of State

Entity Name: REPUBLIC ROOFING, INC.

Current Principal Place of Business:

3906 SENNA PLACE
SUGARLAND, TX 77479

New Principal Place of Business:

7310 ENCHANTED ROCK LANE
MISSOURI CITY, TX 77459

Current Mailing Address:

16107 KENSINGTON DRIVE #233
SUGARLAND, TX 77479

New Mailing Address:

FEI Number: 90-0503788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, ASHLEY N
8911 BLIND PASS ROAD
309
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

BAKER, PAUL & DORMAN
519 9TH STREET EAST
100
BRADENTON, FL 34208 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: LORI M. DORMAN

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LYNN, ASHLEY N
Address: 7310 ENCHANTED ROCK LANE
City-St-Zip: MISSOURI CITY, TX 77459

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: ASHLEY N. LYNN

PS

11/17/2011

Electronic Signature of Signing Officer or Director

Date