



6446030



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6446030

Date Filed: 11/13/2024

B3191-3750 11/13/2024 1:36 PM Received by California Secretary of State

Corporation Name Corporation Name	SHELLBACK ROOFING CO INC.
Jurisdiction This Corporation is Formed in	NEVADA
Street Address of Principal Office of Corporation Principal Address	13614 YVETTE DR WHITTIER, CA 90601
Mailing Address of Corporation Mailing Address Attention	13614 YVETTE DR WHITTIER, CA 90601
Street Address of California Office of Corporation Street Address of California Office	13614 YVETTE DR WHITTIER, CA 90601
Agent for Service of Process California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.	
Electronic Signature <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<i>Allan Tay</i> Signature	<i>11/13/2024</i> Date

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **Shellback Roofing Co Inc.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 10/08/2024, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 11/01/2024.

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202411015156774

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>