

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 01, 2006
Secretary of State**

DOCUMENT# L04000076922

Entity Name: TRIPLE CROWN ROOF & COATING, LLC

Current Principal Place of Business:

9982 MONROE DR
SUITE 407
DALLAS, TX 75220

New Principal Place of Business:

9774 SKILLMAN STREET
DALLAS, TX 75243

Current Mailing Address:

9982 MONROE DR
SUITE 407
DALLAS, TX 75220

New Mailing Address:

9774 SKILLMAN STREET
DALLAS, TX 75243

FEI Number: 11-3729020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOPER, CHRIS J
1045 SE OCEAN BLVD
SUITE#2
STUART, FL 34996 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: CHRIS COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COOPER, CHRIS J
Address: 9982 MONROE DR SUITE 407
City-St-Zip: DALLAS, TX 75220

Title: MGR (X) Change () Addition
Name: COOPER, CHRIS J
Address: 9774 SKILLMAN STREET
City-St-Zip: DALLAS, TX 75243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS COOPER

MGR

02/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date