

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078097

FILED
Nov 05, 2010
Secretary of State

Entity Name: AMERICA'S EAGLE ROOFING, LLC

Current Principal Place of Business:

1941 A MEARS PKWY.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1941 A MEARS PKWY.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-0737034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ANTONIO
1451 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: ANTONIO SANTIAGO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, ANTONIO
Address: 1941 A MEARS PKWY.
City-St-Zip: MARGATE, FL 33063 US

I hereby 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: ANTONIO SANTIAGO

MGRM

11/05/2010

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