

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013942

FILED
Mar 12, 2008
Secretary of State

Entity Name: OVERSEAS BUILDING SUPPLY, L.L.C.

Current Principal Place of Business:

12535 ORANGE DRIVE
SUITE 613
DAVIE, FL 33330

New Principal Place of Business:

350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442

Current Mailing Address:

12535 ORANGE DRIVE
SUITE 613
DAVIE, FL 33330

New Mailing Address:

350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442

FEI Number: 34-1979962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ULLMAN, HOWARD
10400 GRIFFIN ROAD
SUITE 109
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

ULLMAN, HOWARD
350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442 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: HOWARD ULLMAN

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHTER, PAUL W
Address: 7759 DESIREE STREET
City-St-Zip: ALEXANDRIA, VA 22315

Title: MGRM () Delete
Name: ULLMAN, HOWARD
Address: 10400 GRIFFIN ROAD SUITE 109
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHTER, PAUL W
Address: 3901 DOMINION TOWNES CIRCLE
City-St-Zip: RICHMOND, VA 23223

Title: MGRM (X) Change () Addition
Name: ULLMAN, HOWARD
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD ULLMAN

MGRM

03/12/2008

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