

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002250

FILED
Oct 07, 2009
Secretary of State

Entity Name: SOUTHERN CROSS BUILDING PRODUCTS, LLC

Current Principal Place of Business:

3461 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3461 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 74-3078756 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:

VERA, RODRIGO
3461 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VERA, RODRIGO
3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: RODRIGO VERA

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERA, RODRIGO
Address: 3461 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO VERA

MM

10/07/2009

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