

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044732

Entity Name: 420 FRAMING, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

217 S. AURORA DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

217 S. AURORA DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-0406766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYATT, JONATHAN M
217 AURORA DRIVE
APOPKA, FL 32702 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: JONATHAN M. MYATT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYATT, JONATHAN M
Address: 217 AURORA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: MYATT, DANIEL J
Address: 217 S. AURORA DRIVE
City-St-Zip: APOPKA, FL 32702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYATT, JONATHAN M
Address: 217 AURORA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: MYATT, DANIEL J
Address: 217 S. AURORA DRIVE
City-St-Zip: APOPKA, FL 32703

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: DANIEL J. MYATT

MR.

01/29/2007

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