2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013237

Entity Name: ROGER BUTLER DRYWALL LLC

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

826 SHADOW LANE 1850 NORWOOD CT

FT WALTON BEACH, FL 32547

FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

826 SHADOW LANE 1850 NORWOOD CT

FT WALTON BEACH, FL 32547 3 FT WALTON BEACH, FL 32548

FEI Number: 54-2138139 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:

BUTLER, ROGER
826 SHADOW LANE
BUTLER, ROGER
1850 NORWOOD CT

FT WALTON BEACH, FL 32547 US 3 FT WALTON BEACH, FL 32548 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: ROGER BUTLER 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BUTLER, ROGERName:BUTLER, ROGERAddress:826 SHADOW LANEAddress:1850 NORWOOD COURT UNIT 3City-St-Zip:FT WALTON BEACH, FL 32547City-St-Zip:FT WALTON BEACH, FL 32548

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: ROGER BUTLER MGR 01/30/2008