

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 01, 2007
Secretary of State**

DOCUMENT# L04000019522

Entity Name: EMERALD COAST EXTERIORS & CONSTRUCTION "LLC"

Current Principal Place of Business:

365 MARIE CIRCLE NW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

365 MARIE CIRCLE NW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 41-2126921 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:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: WAITES, JAMES S
Address: 12 MIRACLE STRIP PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: ROSSI, ROBERT
Address: 365 MARIE CIRCLE NW
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM (X) Delete
Name: MILLER, GARY E
Address: 99 LOVE JOY ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

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

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

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: ROBERT ROSSI

MGRM

02/01/2007

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