

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024957

FILED
Oct 13, 2009
Secretary of State

Entity Name: QUALITY ROOFING OF POLK COUNTY, LLC

Current Principal Place of Business:

413 DIXIE HWY
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1261 LOOP ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

P O BOX 456
AUBURNDALE, FL 33823 US

New Mailing Address:

1261 LOOP ROAD
AUBURNDALE, FL 33823 US

FEI Number: 59-1212902 **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:

WILLIAMS, ROBERT V
413 DIXIE HWY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT V
1261 LOOP RD.
AUBURNDALE, FL 33823 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: ROBERT V WILLIAMS

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ROBERT V
Address: 413 DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM () Delete
Name: WILLIAMS, ROBERT J
Address: 413 DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM () Delete
Name: FUSSELL, ELMER D
Address: 413 DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ROBERT V
Address: 1261 LOOP RD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ROBERT J
Address: 1261 LOOP RD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM (X) Change () Addition
Name: FUSSELL, ELMER D
Address: 1261 LOOP RD.
City-St-Zip: AUBURNDALE, FL 33823 US

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: ROBERT V WILLIAMS

MGRM

10/13/2009

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