2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035388

Entity Name: MILNE ROOFING LLC

FILED Dec 01, 2009 Secretary of State

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

5873 SOUTH US HIGHWAY 1 1800 OLD MOODY BLVD., E-5

L-952

BUNNELL, FL 32110 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

134 HOLLAND RD

ORMOND BEACH, FL 32176

FEI Number: 20-1114796 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:

MILNE, MARION K JR MILNE, MARION K JR 5873 SOUTH US HIGHWAY 1 134 HÓLLAND RD

E-5 ORMOND BEACH,, FL 32176 US

BUNNELL, FL FLORIDA 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: MARION KEITH MILNE JR 12/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MILNE, MARION K JR MILNE, MARION K JR Name: Name: Address: 5873 SOUTH US HIGHWAY 1 LOT E-5 Address: 134 HOLLAND RD

City-St-Zip: BUNNELL, FL 32110 US City-St-Zip: ORMOND BEACH, FL 32176 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: MARION KEITH MILNE JR 12/01/2009