

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042387

FILED
Sep 19, 2005
Secretary of State

Entity Name: ONE ROOFING HOLDING COMPANY, LLC

Current Principal Place of Business:

3020 N.E. 32 AVENUE, APT. 504
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 N.E. 32 AVENUE, APT. 504
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DRIVE, SUITE 1812
MIAMI, FL 33131 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: LEO BRITO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PSD () Delete
Name: MELAMED, NANCY
Address: 3020 N.E. 32 AVENUE, APT. 504
City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: VTD () Delete
Name: HUDSON, OREN
Address: 3020 N.E. 32 AVENUE, APT. 504
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Section 119.07(3)(i), 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: NANCY MELAMED

PSD

09/19/2005

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