2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051068

Entity Name: CECIL R. ELLIS ROOFING, LLC

FILED Apr 11, 2013 Secretary of State

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

1061/2 E. CROSS STREET
PENSACOLA, FL 32503
2312 N. G STREET
PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1061/2 E. CROSS STREET
PENSACOLA, FL 32503
2312 N. G STREET
PENSACOLA, FL 32501

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, CECIL R

1061/2 E. CROSS STREET

PENSACOLA, FL 32503 US

ELLIS, CECIL R

2312 N. G STREET

PENSACOLA, FL 32501 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: CECIL R. ELLIS 04/11/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLIS, CECIL R

 Address:
 2312 N. G STREET

 City-St-Zip:
 PENSACOLA, FL 32501

I hereby 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 Statues.

SIGNATURE: CECIL R. ELLIS MGR 04/11/2013