2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052700

Entity Name: C & C EXTERIORS, LLC

FILED Mar 17, 2008 Secretary of State

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

9205 CONCORD RD. 1831 VERA DR.

ST. CLOUD, FL 34773 US ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

9205 CONCORD RD. 1831 VERA DR.

ST. CLOUD, FL 34773 US ST. CLOUD, FL 34771 US

FEI Number: 20-1370447 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: Name and Address of New Registered Agent:

COLLINS, DUANE COLLINS, DUANE 9205 CONCORD RD. 1831 VERA DR.

ST. CLOUD, FL 34773 US ST. CLOUD, FL 34771 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.

ADDITIONS/CHANGES:

SIGNATURE: DUANE COLLINS 03/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 COLLINS, DUANE
 Name:
 COLLINS, DUANE

 Address:
 9205 CONCORD RD.
 Address:
 1831 VERA DR.

 City-St-Zip:
 ST. CLOUD, FL 34773 US
 City-St-Zip:
 ST. CLOUD, FL 34771 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COON, ROBERT Name: COON, ROBERT

 Address:
 9205 CONCORD RD.
 Address:
 1831 VERA DR.

 City-St-Zip:
 ST. CLOUD, FL 34773 US
 City-St-Zip:
 ST. CLOUD, FL 34771 US

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

 Name:
 LAY, JACOB W
 Name:
 LAY, JACOB W

 Address:
 9205 CONCORD RD.
 Address:
 1831 VERA DR.

City-St-Zip: ST. CLOUD, FL 34773 US City-St-Zip: ST. CLOUD, FL 34771 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: DUANE COLLINS MGRM 03/17/2008