

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070480

Entity Name: ABC ROOFING LLC

FILED
Oct 26, 2005
Secretary of State

Current Principal Place of Business:

5114 SAN PEDRO CT
MILTON, FL 32583

New Principal Place of Business:

4960 HIGHWAY 90
SUITE 150
PACE, FL 32571

Current Mailing Address:

5114 SAN PEDRO CT
MILTON, FL 32583

New Mailing Address:

4960 HIGHWAY 90
SUITE 150
PACE, FL 32571

FEI Number: 20-1718414 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:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CARTER, BARRY
5114 SAN PEDRO COURT
MILTON, FL 32583 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: BARRY CARTER

10/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, BARRY
Address: 5114 SAN PEDRO CT
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: KLEINSCHMIDT, ROBERT
Address: 1031 FICKLIN CHURCH WAY
City-St-Zip: CANTON, GA 30114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, BARRY
Address: 5114 SAN PEDRO COURT
City-St-Zip: MILTON, FL 32583

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: BARRY CARTER

MGRM

10/26/2005

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