

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070480

Entity Name: TRICOAST ROOFING, LLC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

4960 HIGHWAY 90
SUITE 150
PACE, FL 32571

New Principal Place of Business:

2616 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4960 HIGHWAY 90
SUITE 150
PACE, FL 32571

New Mailing Address:

2616 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 20-1718414 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:

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

Name and Address of New Registered Agent:

CARTER, BARRY
50 BARRETT PARKWAY
SUITE 1200-302
MARIETTA, GA, FL 30066 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

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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: 50 BARRETT PARKWAY
City-St-Zip: MARIETTA, GA 30066

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 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: BARRY CARTER

MGRM

09/26/2006

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