2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070667

Entity Name: CASTLE GROUP ROOFING & REMODELING, LLC

FILED Sep 28, 2005 Secretary of State

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

9600 WEATHERSTONE CT 401 E. SMITH STREET

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 573 401 E. SMITH STREET

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 US

FEI Number: 20-1677960 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:

BIERMAN, JOHN 9600 WEATHERSTONE CT WINDERMERE, FL 34786 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: JOHN BIERMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BIERMAN, JOHN
 Name:

 Address:
 PO BOX 573
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786 US
 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: JOHN BIERMAN MGR 09/28/2005