2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074473

Entity Name: DOUBLE E ROOFING, LLC

FILED Jun 27, 2006 Secretary of State

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

2051 NORTHWEST 81ST AVENUE #517 P.O. BOX 63

PEMBROKE PINES, FL 33024 ST. PAUL, IN 47272

Current Mailing Address: New Mailing Address:

2051 NORTHWEST 81ST AVENUE #517 P.O. BOX 63

PEMBROKE PINES, FL 33024 ST. PAUL, IN 47272

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

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

ELLERMAN, DOUGLAS
2051 NORTHWEST 81ST AVENUE #517

ELLERMAN, DOUGLAS
594 NEW YORK DRIVE

PEMBROKE PINES, FL 33024 US FORT MYERS, FL 33905 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: DOUGLAS ELLERMAN 06/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELLERMAN, DOUGLAS
 Name:

 Address:
 P.O. BOX 63
 Address:

 City-St-Zip:
 ST. PAUL, IN 47272
 City-St-Zip:

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

 Name:
 ADKINS, PATRICK
 Name:

 Address:
 P.O. BOX 1063
 Address:

 City-St-Zip:
 NOBLESVILLE, IN 46061
 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: DOUGLAS ELLERMAN MGRM 06/27/2006