

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074947

Entity Name: RAPID ROOFING, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

174 MARTINGALE AVE
OVEIDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

174 MARTINGALE AVE
OVEIDO, FL 32765 US

New Mailing Address:

6034 DELANEY DR
HOFFMAN ESTATES, FL 60192 US

FEI Number: 27-0107922 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PENMAN, WILLIAM R
174 MARTINGALE
OVEIDO, FL 32765 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: WILLIAM PENMAN

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENMAN, WILLIAM R III
Address: 6034 DELANEY DR
City-St-Zip: HOFFMAN ESTATES, IL 60192 US

Title: MGR () Delete
Name: HANSBERRY, CARL
Address: 1139 LEVITT AVE
City-St-Zip: FLOSSMOOR, IL 60422 US

Title: MGR () Delete
Name: PENMAN, TANYA M
Address: 6034 DELANEY DR
City-St-Zip: HOFFMAN ESTATES, IL 60192 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM PENMAN

MGR

05/04/2006

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