

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077035

FILED
Sep 29, 2005
Secretary of State

Entity Name: AMERICAN FOAM & STONE SOLUTIONS, L.L.C.

Current Principal Place of Business:

% 204 SE 27TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

% 204 SE 27TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

204 SE 27TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 20-1760493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TODD M
3440 GULF BREEZE LANE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: TODD M BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBY, THOMAS B
Address: 204 SE 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Delete
Name: HIGGINS, GREG L
Address: 24623 NOVA LANE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

ADDITIONS/CHANGES:

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 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: THOMAS HERBY

MGR

09/29/2005

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