

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085169

FILED
Sep 28, 2006
Secretary of State

Entity Name: QUALITY ROOFING SOUTH LLC

Current Principal Place of Business:

729 S E STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

11278 86TH ROAD NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 75-3179645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, JOSEPH
11278 86TH RD N.
WEST PALM BEACH, FL 33412 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: JOSEPH WELLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, JOSEPH
Address: 11278 86TH RD N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: WELLS, LISA
Address: 11278 86TH RD N
City-St-Zip: WEST PALM BEACH, FL 33412 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 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: JOSEPH WELLS

MGRM

09/28/2006

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