

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055933

FILED
Sep 21, 2006
Secretary of State

Entity Name: A&M ROOFING SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

7952 ROCKFORD ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

514-516 N.E. 43RD STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

7952 ROCKFORD ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

514-516 N.E. 43RD STREET
OAKLAND PARK, FL 33334

FEI Number: 04-2640696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, THOMAS J
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YEAGER, THOMAS J
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: THOMAS J. YEAGER

09/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARIN, ALLEN P MANAGER
Address: 7952 ROCKFORD ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ALLEN P. MARIN

MGR

09/21/2006

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