

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061979

Entity Name: EKOROOF, LLC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

1041 REDBIRD AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

8004 NW 154TH STREET
SUITE 236
MIAMI LAKES, FL 33016

Current Mailing Address:

1041 REDBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

8004 NW 154TH STREET
SUITE 236
MIAMI LAKES, FL 33016 US

FEI Number: 74-3157521 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:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, MARIO A
Address: 1041 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, MARIO A
Address: 15495 MIAMI LAKEWAY NORTH, # 204
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIO A DAVILA

MGRM

11/25/2009

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