

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063975

Entity Name: SPECIALTY SIDING LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

105 INDIAN WOMAN RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

105 INDIAN WOMAN RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 33-1118528 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:

Name and Address of New Registered Agent:

MILLER, MICHAEL
105 INDIAN WOMAN RD
SANTA ROSA BEACH, FL 32459 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: MIKE MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, MIKE
Address: 105 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Delete
Name: MASSEY, LAURA
Address: 166 HARBOR TRACE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MILLER, MIKE
Address: 105 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: MIKE MILLER

PRES

05/20/2009

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