

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070895

FILED
Oct 17, 2009
Secretary of State

Entity Name: MCCLINTOCK ROOFING LLC

Current Principal Place of Business:

4710 TIMBERLANE RD
LAKE WALES, FL 33898

New Principal Place of Business:

4710 TIMBERLANE RD
LAKE WALES, FL 33898 US

Current Mailing Address:

4710 TIMBERLANE RD
LAKE WALES, FL 33898

New Mailing Address:

260 36TH ST. NW.
WINTERHAVEN, FL 33880 US

FEI Number: 20-3248441 **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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MCCLINTOCK, GEORGE W II
4710 TIMBERLANE RD.
LAKEWALES, FL 33898 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: GEORGE W MCCLINTOCK

10/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLINTOCK, GEORGE W II
Address: 4710 TIMBERLANE RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLINTOCK, GEORGE W II
Address: 4710 TIMBERLANE RD
City-St-Zip: LAKE WALES, FL 33898 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: GEORGE W. MCCLINTOCK

MGRM

10/17/2009

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