

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095078

Entity Name: CODY'S ROOFING, LLC

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

442 GULF BLVD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

442 GOLF BLVD
DAYTONA BEACH, FL 32118

Current Mailing Address:

442 GULF BLVD
DAYTONA BEACH, FL 32118

New Mailing Address:

442 GOLF BLVD
DAYTONA BEACH, FL 32118

FEI Number: 30-0336405 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:

CODY, JASON N
442 GULF BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CODY, JASON N
442 GOLF BLVD.
DAYTONA BEACH, FL 32118 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: JASON NILES CODY

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CODY, JASON N
Address: 442 GULF BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR () Delete
Name: DIRLAM, DAVID
Address: 442 GULF BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CODY, JASON N
Address: 442 GOLF BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR (X) Change () Addition
Name: DIRLAM, DAVID
Address: 442 GOLF BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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: JASON NILES CODY

MANG

09/19/2006

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