2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096630

Entity Name: STORM PROOF OF FLORIDA, LLC

FILED Jul 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 MITCHELL AVENUE 2289 SURF RD. B-3 ORANGE PARK, FL 32073 PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

49 MITCHELL AVENUE 2289 SURF RD. B-3 ORANGE PARK, FL 32073 PANACEA, FL 32346

FEI Number: 55-0906185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, KENNETH A
49 MITCHELL AVE
ORANGE PARK, FL 32073 US

THOMAS, KENNETH A
2289 SURF RD. B-3
PANACEA, FL 32346 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: KENNETH THOMAS 07/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS, KENNETH Address: 2289 SURF RD. B-3 City-St-Zip: PANACEA, FL 32346

Title: MGR

Name: JOHN W. STRICKLAND JR.
Address: 2289 SURF RD. B-3
City-St-Zip: PANACEA, FL 32346

I hereby 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 Statues.

SIGNATURE: KENNETH THOMAS MGR 07/30/2010