2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041153

Entity Name: 1 & M ROOFING, LLC

FILED Oct 31, 2007 Secretary of State

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

1559 COVE LAKE ROAD

N. LAUDERDALE, FL 33068 US

1597 S. STATE ROAD 7, SUITE C
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

1559 COVE LAKE ROAD

N. LAUDERDALE, FL 33068 US

1597 S. STATE ROAD 7, SUITE C

NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-4733046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

TELUS, MOISE TELUS, MOISE

1559 COVE LAKE ROAD 1597 S. STATE ROAD 7, SUITE C N. LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: MOISE TELUS 10/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 TELUS, MOISE

 Address:
 1559 COVE LAKE ROAD

 City-St-Zip:
 N. LAUDERDALE, FL 33068 US

Title: MGR () Delete
Name: THELUS, IDOLAPHIN
Address: 1559 COVE LAKE ROAD

City-St-Zip: N. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: TELUS, MOISE

Address: 1597 S. STATE ROAD 7, SUITE C
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR (X) Change () Addition

Name: THELUS, IDOLPHIN

Address: 1597 S. STATE ROAD 7, SUITE C
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: MOISE TELUS PRES 10/31/2007