2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# L06000041153

Entity Name: I & M ROOFING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6809 MERION PLACE
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:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TELUS, MOISE
Address: 1597 S. STATE ROAD 7, SUITE C
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR ( ) Delete
Name: THELUS, IDOLPHIN
Address: 1597 S. STATE ROAD 7, SUITE C
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

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

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: MOISE TELUS MGR 01/09/2009

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