

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000088643

FILED
Aug 25, 2011
Secretary of State

Entity Name: BENNETT ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

13300 HIGHWAY 98 #4
SEBRING, FL 33876

New Principal Place of Business:

3655 FELDA ST
COCOA, FL 32926

Current Mailing Address:

13300 HIGHWAY 98 #4
SEBRING, FL 33876

New Mailing Address:

3655 FELDA ST
COCOA, FL 32926

FEI Number: 20-5516012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD A
13300 HIGHWAY 98 #4
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

BENNETT, RICHARD A
3655 FELDA ST
COCOA, FL 32926 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: RICHARD A BENNETT

08/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, RICHARD A
Address: 3655 FELDA ST
City-St-Zip: COCOA, FL 32926

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 Statutes.

SIGNATURE: RICHARD A BENNETT

MGR

08/25/2011

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