2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093838

Entity Name: D & K ENTERPRISE ROOFING L.C.

FILED Mar 05, 2011 Secretary of State

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

9452 NW 43RD CT SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

9452 NW 43RD CT SUNRISE, FL 33351 US

FEI Number: 20-8084823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379130
DELTONA, FL 32725 US

SAUNDERS LENNOX, KAREEN L
9452 NW 43RD CT
SUNRISE, FL 33351 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: KAREEN L SAUNDERS LENNOX 03/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LENNOX, KAREEN L Address: 9452 NW 43 CT City-St-Zip: SUNRISE, FL 33312 US

Title: MGR

Name: LENNOX, DONOVAN R SR Address: 9452 NW 43 CT City-St-Zip: SUNRISE, FL 33351 US

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: KAREEN L SAUNDERS LENNOX MGR 03/05/2011