2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116629

Entity Name: J. PEDERSON ROOFING & CONSTRUCTION, LLC

FILED Jan 08, 2008 Secretary of State

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

322 CANAL ROAD 701 OCEAN AVE

UNIT 36 NEW SMYRNA, FL 32169 US

EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

322 CANAL ROAD 701 OCEAN AVE

UNIT 36 NEW SMYRNA, FL 32169 US EDGEWATER, FL 32132 US

FEI Number: 03-0611165 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired () 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:

PEDERSON, JEREMY PEDERSON, JEREMY A 322 CANAL ROAD 701 OCEAN AVE

UNIT 36 NEW SMYRNA, FL 32169 US EDGEWATER, FL 32132 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.

01/08/2008 SIGNATURE: JEREMY PEDERSON

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: OWNE (X) Change () Addition

PEDERSON, JEREMY PEDERSON, JEREMY Name: Name: Address: 322 CANAL ROAD, UNIT 36 Address: 701 OCEAN AVE

City-St-Zip: EDGEWATER, FL 32132 US City-St-Zip: NEW SMYRNA, FL 32169 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: JEREMY PEDERSON OWNE 01/08/2008