

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029980

FILED
Mar 10, 2009
Secretary of State

Entity Name: PLATINUM EXTERIORS OF FLORIDA, L.L.C.

Current Principal Place of Business:

6482 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6482 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

RENFROE, JAMES PAUL II
6482 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1397800
DELTONA, FL 32725 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: RENFROE, JAMES PAUL II

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENFROE, JAMES PAUL II
Address: 6482 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

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: RENFROE, JAMES PAUL II

MGR

03/10/2009

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