2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063593

Entity Name: MARK POSS ROOFING LLC

FILED Sep 04, 2012 Secretary of State

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

2875 HWY 20 EAST FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

2875 HWY 20 EAST FREEPORT, FL 32439

FEI Number: 26-0380004 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:

POSS, MARK C 2875 HWY 20 EAST FREEPORT, FL 32439 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: MARK POSS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POSS, MARK C

 Address:
 2875 HWY 20 EAST

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: MGRM

 Name:
 ATKINSON, AARON G

 Address:
 114 HANSEN ROAD

 City-St-Zip:
 FREEPORT, FL 32439 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: MARK POSS MGRM 09/04/2012