2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125276

Entity Name: WALLACE ROOFING, LLC

FILED Sep 02, 2010 Secretary of State

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

4702 RICKER RD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4702 RICKER RD JACKSONVILLE, FL 32210

FEI Number: 26-1598174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACE, SAMANTHA S 4702 RICKER RD JACKSONVILLE, FL 32210

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: SAMANTHA S WALLACE

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALLACE, SAMANTHA S

 Address:
 4702 RICKER RD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGRM

 Name:
 WALLACE, JASON A

 Address:
 4702 RICKER RD

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: SAMANTHA S WALLACE MGRM 09/02/2010