2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037511

Entity Name: AW WELLS ROOFING, LLC

FILED May 14, 2012 Secretary of State

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

3388 WILDERNESS CIRCLE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3388 WILDERNESS CIRCLE MIDDLEBURG, FL 32068

FEI Number: 26-2252821 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:

WELLS, ADAM W 3388 WILDERNESS CIRCLE MIDDLEBURG, FL 32068 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: ADAM W WELLS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WELLS, ADAM W

Address: 3388 WILDERNESS CIRCLE City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

 Name:
 WELLS, DONALD W

 Address:
 4908 LAMBING ROAD

 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: ADAM W WELLS MGRM 05/14/2012