2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066912

Entity Name: SUPERIOR INSTALLATION AND SALES, LLC

FILED Jan 26, 2011 Secretary of State

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

4460-1 FLORIDA NATIONAL DRIVE 7430 BEAUMONT DRIVE LAKELAND, FL 33813 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2597 7430 BEAUMONT DRIVE LAKELAND, FL 33806 US LAKELAND, FL 33810 US

FEI Number: 26-2985691 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:

BROWN, WILLIAM R
4460-1 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 US

BROWN, WILLIAM R
7430 BEAUMONT DRIVE
LAKELAND, FL 33810 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: WILLIAM R. BROWN 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, WILLIAM R Address: 7430 BEAUMONT DRIVE City-St-Zip: LAKELAND, FL 33810 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: WILLIAM R. BROWN MGRM 01/26/2011