

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000073464

FILED
Jan 29, 2010
Secretary of State

Entity Name: ONE ROOFING OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

100 PLAZA REAL SOUTH
SUITE 201
BOCA RATON, FL 33432 US

New Principal Place of Business:

7765 LAKE WORTH ROAD
SUITE 338
LAKE WORTH, FL 33467 US

Current Mailing Address:

100 PLAZA REAL SOUTH
SUITE 201
BOCA RATON, FL 33432 US

New Mailing Address:

7765 LAKE WORTH ROAD
SUITE 338
LAKE WORTH, FL 33467 US

FEI Number: 26-3083778 **FEI Number Applied For ()** **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:

LUBETSKY, CARY A
1111 BRICKELL AVENUE
SUITE 2915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CARY LUBETSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELAMED, NANCY
Address: 7765 LAKE WORTH RD SUITE 338
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: HUDSON, OREN M III
Address: 7765 LAKE WORTH ROAD SUITE 338
City-St-Zip: LAKE WORTH, FL 33467 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 Statutes.

SIGNATURE: NANCY MELAMED

PRES

01/29/2010

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