

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078745

FILED
Nov 02, 2009
Secretary of State

Entity Name: GLOBAL ROOFING SERVICES, LLC

Current Principal Place of Business:

4090 SEA MIST WAY
WELLINGTON, FL 33467

New Principal Place of Business:

4090 SEA MIST WAY
WELLINGTON, FL 33449

Current Mailing Address:

4090 SEA MIST WAY
WELLINGTON, FL 33467

New Mailing Address:

4090 SEA MIST WAY
WELLINGTON, FL 33449

FEI Number: 26-3196152 **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:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRILLO, MIKE
4090 SEA MIST WAY
WELLINGTON, FL 33449 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: MIKE GRILLO

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWKIRK, PAUL
Address: 4090 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: GRILLO, MICHAEL
Address: 4090 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWKIRK, PAUL
Address: 4090 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33449

Title: MGR (X) Change () Addition
Name: GRILLO, MICHAEL
Address: 4090 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIKE GRILLO

MBR

11/02/2009

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