

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099853

FILED
Nov 24, 2009
Secretary of State

Entity Name: FLORIDA BUILDING MATERIAL, LLC

Current Principal Place of Business:

33 EAST MAIN STREET
2ND FLOOR
APOPKA, FL 32703

New Principal Place of Business:

2983 W. ORANGE AVE
APOPKA, FL 32703

Current Mailing Address:

33 EAST MAIN STREET
2ND FLOOR
APOPKA, FL 32703

New Mailing Address:

P O BOX 609
ZELLWOOD, FL 32798

FEI Number: 26-3767887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, COREY L
33 EAST MAIN STREET
2ND FLOOR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WARNER, COREY L
2983 W. ORANGE AVE
APOPKA, FL 32703 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: COREY WARNER

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARNER, COREY L
Address: 33 EAST MAIN STREET
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: MALLARD, ELLIOTT A
Address: 15249 NORTH CR 329
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARNER, COREY L
Address: 2983 W. ORANGE AVE.
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COREY WARNER

MGRM

11/24/2009

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