

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113251

FILED
Dec 19, 2011
Secretary of State

Entity Name: ROOF NATION HOLDINGS, LLC

Current Principal Place of Business:

3035 TURTLE BROOKE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3035 TURTLE BROOKE
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-4050373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VERNON, JAMES MARCUS
1721 RAINBOW DRIVE
CLEARWATER, FL 33755 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: JAMES MARCUS VERNON

12/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMAYO, DIANA
Address: 3035 TURTLE BROOKE
City-St-Zip: CLEARWATER, FL 33761

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: DIANA TAMAYO

MGR

12/19/2011

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