

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015011

FILED
Dec 01, 2011
Secretary of State

Entity Name: PRO-BUILT ROOFING , LLC

Current Principal Place of Business:

220-2 RAM BOULEVARD
MIDWAY, FL 32343 US

New Principal Place of Business:

2323 CRYSTAL COVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

220-2 RAM BOULEVARD
MIDWAY, FL 32343 US

New Mailing Address:

2323 CRYSTAL COVE
MIRAMAR BEACH, FL 32550 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, JARED J
220-2 RAM BOULEVARD
MIDWAY, FL 32343 US

Name and Address of New Registered Agent:

PELHAM, JOHN S
2323 CRYSTAL COVE
MIRAMAR BEACH, FL 32550 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: JOHN S PELHAM

12/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PELHAM, JOHN S

Address: 2323 CRYSTAL COVE

City-St-Zip: MIRAMAR BEACH, FL 32550 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: JOHN S PELHAM

MGRM

12/01/2011

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