

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023672

FILED
Oct 23, 2013
Secretary of State

Entity Name: CONSTRUCTION PRODUCTS COMPANY OF SOUTH FL LLC

Current Principal Place of Business:

10145 W OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Principal Place of Business:

21737 STATE RD. 7
BOCA RATON, FL 33428

Current Mailing Address:

10145 W OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Mailing Address:

21737 STATE RD. 7
BOCA RATON, FL 33428

FEI Number: 26-4255981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TIMOTHY
10145 W OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JONES, TIMOTHY
21737 STATE RD. 7
BOCA RATON, FL 33428 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: TIMOTHY JONES

10/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, TIMOTHY
Address: 21737 STATE RD. 7
City-St-Zip: BOCA RATON, FL 33428

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: TIMOTHY JONES

MGRM

10/23/2013

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