2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054557

Entity Name: ROOFING SUPPLY USA, LLC

FILED Nov 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 SW 69 AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

850 SW 69 AVENUE MIAMI, FL 33144

FEI Number: 27-2218836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERNANDEZ, IKE
 PUCHE, TATIANA M

 850 SW 69 AVENUE
 850 SW 69 AVENUE

 MIAMI, FL 33144
 MIAMI, FL 33144
 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: TATIANA M PUCHE 11/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUCHE, TATIANA
Address: 850 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33144

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 Statues.

SIGNATURE: TATIANA PUCHE MGRM 11/19/2010