

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000818

FILED
Oct 05, 2010
Secretary of State

Entity Name: UPSTATE ROOFING, L.C.

Current Principal Place of Business:

1300 BRIGHTON HENRIETTA TOWNLINE ROAD
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

1300 BRIGHTON HENRIETTA TOWNLINE ROAD
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 59-3346323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: /NINH HO/

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPSTATE ROOFING & PAINTING, INC.
Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: MGRM
Name: PASTORE, DAVID P
Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

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: /DAVID P. PASTORE/

CEO

10/05/2010

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