

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000003155

FILED
Oct 13, 2005
Secretary of State

Entity Name: A-ACTION ROOFING COMPANY, LLC

Current Principal Place of Business:

85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 58-2295498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACFARLANE, ELLEN M
400 N. TAMPA STREET, SUITE 2300
TAMPA, FL 33602 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: ALLEN M. MACFARLANE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIMMS, DAVID A
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: MIMMS, MALON D JR.
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: MIMMS, ROBERT C
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 A. MIMMS

MGRM

10/13/2005

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