

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002425

FILED
Oct 05, 2006
Secretary of State

Entity Name: B P MECHANICAL INSULATION, LLC

Current Principal Place of Business:

5071 WILFONG ROAD
MEMPHIS, TN 38134

New Principal Place of Business:

6759 REESE ROAD
MEMPHIS, TN 38133

Current Mailing Address:

5071 WILFONG ROAD
MEMPHIS, TN 38134

New Mailing Address:

6759 REESE ROAD
MEMPHIS, TN 38133

FEI Number: 62-1763022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LODEN, ROB
962 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LODEN, ROB
954C S. HOAGLAND BLVD
KISSIMMEE, FL 34741 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: ROB LODEN

10/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, MIKE
Address: 5071 WILFONG ROAD
City-St-Zip: MEMPHIS, TN 38134

Title: MGR () Delete
Name: POWELL, LEE
Address: 5071 WILFONG ROAD
City-St-Zip: MEMPHIS, TN 38134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, MIKE
Address: 6759 REESE ROAD
City-St-Zip: MEMPHIS, TN 38133

Title: MGR (X) Change () Addition
Name: POWELL, LEE
Address: 6759 REESE ROAD
City-St-Zip: MEMPHIS, TN 38133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MIKE BELL

MGR

10/05/2006

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