

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003791

FILED
Oct 23, 2006
Secretary of State

Entity Name: A-1 BUILDING COMPONENTS, LLC

Current Principal Place of Business:

1415 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4451 ST. LUCIE BLVD.
FORT PIERCE, FL 34946

Current Mailing Address:

1415 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

3500 FAIRLANE FARMS RD. #4
WELLINGTON, FL 33414

FEI Number: 20-1353660 **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:

STANTON, ROGER C ESQ.
C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WARD, DAMON & POSNER, P.A.
C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: WARD, DAMON & POSNER, P.A.

10/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRING, JOHN R
Address: 1415 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRING, JOHN R
Address: 3500 FAIRLANE FARMS RD. #4
City-St-Zip: WELLINGTON, FL 33414

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: JOHN R. HERRING

MGRM

10/23/2006

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