

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005281

FILED
Oct 02, 2007
Secretary of State

Entity Name: NATIONS ROOF OF FLORIDA, LLC

Current Principal Place of Business:

3402 FAIRFIELD AVE.
BRIDGEPORT, CT 06605

New Principal Place of Business:

3311 BARTLETT BLVD.
ORLANDO, FL 32811

Current Mailing Address:

3402 FAIRFIELD AVE.
BRIDGEPORT, CT 06605

New Mailing Address:

1633 BLAIRS BRIDGE ROAD
LITHIA SPRINGS, GA 30122

FEI Number: 20-5762673 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JEANINE REYNOLDS - AGENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MTR () Delete
Name: NATIONS ROOF SERVICE, , LLC
Address: 3402 FAIRFIELD AVE.
City-St-Zip: BRIDGEPORT, CT 06605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NATIONS ROOF SERVICE, , LLC
Address: 1633 BLAIRS BRIDGE ROAD
City-St-Zip: LITHIA SPRINGS, GA 30122

I hereby certify that the information supplied with this filing does not qualify 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: MATT DUVAL

CONT

10/02/2007

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