

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # M07000000420

1. Entity Name
ROOFING SUPPLY GROUP - TAMPA, LLC



000137696410
11/06/08--01008--005 **238.75

Principal Place of Business
6614 EAST ADAMS DRIVE
TAMPA, FL 33619

Mailing Address
6614 EAST ADAMS DRIVE
TAMPA, FL 33619

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10302008 REIN-LLC CR2E101 (1/07)

4. FEI Number

20-8260442

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of Maria Holmway, Asst. Sec

(NOTE: Registered Agent signature required when reinstating)

DATE

10-30-2008

**FILE NOW!! FEE IS \$235.75
After January 1, 2009, Fee will be \$377.50**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
ROOFING SUPPLY GROUP, LLC
3890 W. NORTHWEST HIGHWAY, SUITE 400
DALLAS, TX 75220

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

10. ADDITIONS/CHANGES

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

REINSTATEMENT

2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 12 PM 1:41

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

San L. L. L. - General Counsel of Managing Member

10/30/08

24-956-5174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



October 31, 2008

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

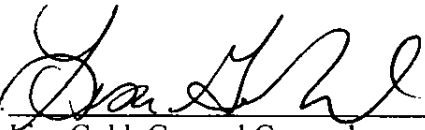
Re: Reinstatement for Roofing Supply Group – Tampa, LLC

Division of Corporations:

Enclosed please find a 2008 Limited liability Company Reinstatement form for Roofing Supply Group – Tampa, LLC and check no. 29019 in the amount of \$238.75 as the filing fee for the Reinstatement. Please process the Reinstatement and return a file stamped copy of the same to Lisa Gold at 3890 W. Northwest Hwy., Suite 400, Dallas, Texas 75220.

Very truly yours,

ROOFING SUPPLY GROUP, LLC

By 

Lisa Gold, General Counsel

Roofing Supply Group, LLC
3890 W. Northwest Hwy., Suite 400
Dallas, Texas 75220
214.956.5100