

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007295

FILED
May 02, 2013
Secretary of State

Entity Name: GFRC CLADDING SYSTEMS, LLC

Current Principal Place of Business:

118 NORTH SHILOH RD.
GARLAND, TX 75042

New Principal Place of Business:

Current Mailing Address:

118 NORTH SHILOH RD.
GARLAND, TX 75042

New Mailing Address:

FEI Number: 26-1554481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: COLLEEN MCMAHON

05/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GFRC HOLDINGS, LLC
Address: 118 NORTH SHILOH ROAD
City-St-Zip: GARLAND, TX 75042

I hereby 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: JEROME L GALANT

MGR

05/02/2013

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