

FOREIGN REGISTRATION STATEMENT

OF FOREIGN LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME:	REIMAGINE ROOFING, LLC
ENTITY ID:	23171712
ENTITY TYPE:	Foreign LLC
EFFECTIVE DATE:	01/11/2021
TRUE NAME IN FOREIGN DOMICILE:	REIMAGINE ROOFING, LLC
FOREIGN DOMICILE STATE:	Delaware
DATE OF FORMATION IN FOREIGN DOMICILE:	10/20/2020
PURPOSE/CHARACTER OF BUSINESS:	Construction
MANAGEMENT STRUCTURE:	Manager-Managed
PROFESSIONAL SERVICES:	N/A
DESIGNATING FOREIGN COMPANY NAME:	N/A
DESIGNATING FOREIGN COMPANY DOMICILE:	N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE:	N/A

DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Registered Agents Inc.
PHYSICAL ADDRESS:	1846 E Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS	1846 E Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

PRINCIPAL ADDRESS

PO BOX 45499, PHOENIX, AZ 85064

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?	NO
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PRINCIPAL OFFICE ADDRESS:	N/A
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STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME:	A Registered Agent, Inc.
PHYSICAL ADDRESS:	8 The Green, STE A, DOVER, DE 19901
MAILING ADDRESS	8 The Green, STE A, DOVER, DE 19901

PRINCIPAL INFORMATION

Member: Brooke Enterprises, LLC - PO BOX 45499, PHOENIX, AZ, 85064, USA - office@gfilllp.com - Date of Taking Office:

Member and Manager: Kody Landals - PO BOX 45499, PHOENIX, AZ, 85064, USA - office@gfilllp.com - Date of Taking Office:

SIGNATURE

Manager: Kody Landals - 01/19/2021

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "REIMAGINE ROOFING, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTIETH DAY OF OCTOBER, A.D. 2020, AT 1:42 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "REIMAGINED ROOFING LLC" TO "REIMAGINE ROOFING, LLC", FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2020, AT 10 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "REIMAGINE ROOFING, LLC".



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3926496 8100H
SR# 20210148627

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202313579
Date: 01-19-21

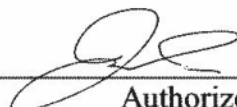
STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Reimagined Roofing LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 8 The Green STE A (street), in the City of Dover, Zip Code 19901. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Delaware Corporate Headquarters LLC

By: _____


Authorized Person

Name: Jesse A Gee

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 12/15/2020
FILED 10:00 AM 12/15/2020
SR 20208660771 - File Number 3926496

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Reimagined Roofing LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The company name will change from Reimagined Roofing LLC to become Reimagine Roofing, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 4th day of December, A.D. 2020.

By: 

Authorized Person(s)

Name: Jesse A. Gee

Print or Type

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REIMAGINED ROOFING LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE FIFTEENTH DAY OF JANUARY, A.D. 2021.*



3926496 8300

SR# 20210128685

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202299486

Date: 01-15-21