

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-224-8870 • (850) 224-8870

523806

Papia Roofing Co.

300004043683--1

-04/23/01--01060--015

*****35.00 *****35.00

Art of Inc. File RA

LTD Partnership File Change

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

X Art. of Amend. File Change

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search POUR

Driving Record 4/23/01

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 23 AM 10:59

NOT FORWARDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: RC 4/23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Papia Roofing Co.**
- 1b. The mailing address of the corporation is: **2737 West Main, Tampa, Florida 33607**
- 1c. Date of incorporation: **January 14, 1977** Document number: **523806**
2. The name and address of the current registered agent and office:

**Aldo Azzarello
2737 Main Street
Tampa, FL 33607**

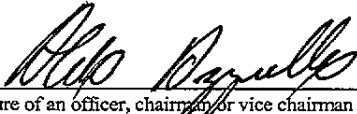
3. The name and address of the new registered agent and office:

**Lora Azzarello
2737 W. Main Street
Tampa, FL 33607**

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01 APR 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



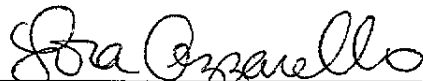
(Signature of an officer, chairman or vice chairman of the board)

Date: 4-12-01

ALDO AZZARELLO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

Date: 4-12-01

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

F:\Client Documents\Papia Roofing Co\Statement of Change of Registered Agent.doc