

F97000001185

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

BELDON ROOFING & REMODELING CO.

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DIVISION OF CORPORATIONS

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Heldon Roofing & Remodeling Co.

2. The mailing address of the corporation : P. O. Box 13380, San Antonio, TX 78213

3. Date of incorporation/qualification: March 7, 1997 Document number: F97000001185

4. The name and address of the current registered agent and office:

Capitol Corporate Services, Inc.

1333 North Duval Street

Tallahassee, FL 32303

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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] 7/23/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

James Rosenblatt, Vice President
(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.

By: [Signature] 7/24/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: KIRK HOOD
ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)

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