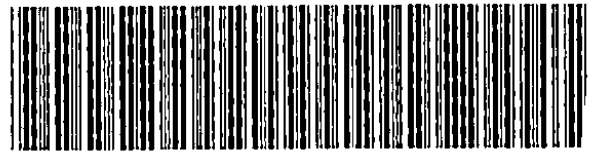


M19000000 5190



000331581480

07/16/19--01004--017 **3

RECEIVED

JUL 15 2019

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUL 15 AM 9:35

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JUL 26 2019
T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL INSTALL SOLUTIONS, L.L.C
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW ARNETT

Name of Person

NATIONAL INSTALL SOLUTIONS, LLC

Firm/Company

1475 AVENUE S, SUITE 306

Address

GRAND PRAIRIE, TX 75050

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW ARNETT at (817) 839-9315

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

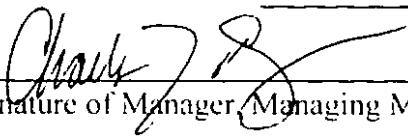
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NATIONAL INSTALL SOLUTIONS, L.L.C.
2. This entity was formed under the laws of: DE
3. This entity was authorized to transact business in Florida on 05/28/2019 and its Florida document/registration number is M19000005190
4. The name and address of each manager or managing member is as follows:

Title:
 "MGR" = Manager
 "MGRM" = Managing Member

Name and Address:
JAMES R NORMAN JR
1475 AVENUE S, SUITE 306
GRAND PRAIRIE, TX 75050

MGRM
CHARLES T DEPNER
1475 AVENUE S, SUITE 306
GRAND PRAIRIE, TX 75050

FILED
 19 JUL 15 AM 9:35
 STATE OF FLORIDA
 TALLAHASSEE

Required Signature: 
 Signature of Manager, Managing Member or Member