

PO6000000460

(Requestor's Name)

BENNY'S ROOF SYSTEMS INC.  
BERSON BENITO  
5032 NE 14TH AVENUE  
POMPANO BEACH, FL 33064

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

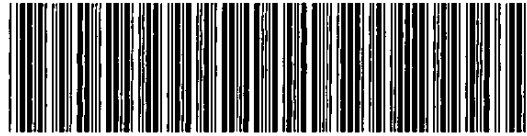
(Business Entity Name)

(Document Number)

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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, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1. The name of the corporation is: BENNY'S ROOF SYSTEMS, INC.
- 2. The principal office address: 2708 NE 32ND STREET #2 FT LAUDERDALE FL 33306
- 3. The mailing address (if different): 5032 NE 14TH AVENUE POMPANO BEACH FL 33064
- 4. Date of incorporation/qualification: 01/03/2006 Document Number: P06000000460
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BERSON, BENITO  
5032 NE 14TH AVENUE  
POMPANO BEACH FL 33064 US

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

**ALL FLORIDA FIRM, INC**  
**813 Deltona Boulevard, Suite A**  
**Deltona, FL 32725**

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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, or the corporation has been notified in writing of the change.

Benny Date: 11-16-07  
Signed by  
Officer Name: BERSON, BENITO, Title: PRESIDENT

*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. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Devin Newman Date: 11/9/07  
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent  
Reference #1141114