

5/27/22 9:08 AM

Division of Corporations

F15 00004736

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FL

**REGISTERED AGENT CHANGE
ALL ROOF SOLUTIONS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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A. BUTLER
MAY 31 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL ROOF SOLUTIONS, INC.
Name of Corporation

DOCUMENT NUMBER: F15000004736

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Chalmers

Name of Contact Person

ALL ROOF SOLUTIONS, INC.

Firm/Company

3700 KENNESAW S INDUSTRIAL DRIVE

Address

KENNESAW, GA 30144

City/State and Zip Code

bev@allroofsolutions.com

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

For further information concerning this matter, please call:

URS AGENTS C/O LAUREN JOHNSON

Name of Contact Person

at (800) 567-4397

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: ALL ROOF SOLUTIONS, INC.
2. The principal office address: 3700 KENNESAW S INDUSTRIAL DRIVE, KENNESAW, GA 30144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/26/2015 Document number: F15000004736
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

URS AGENTS INC.

3458 LAKESHORE DR

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

SECRETARY OF STATE
TALLAHASSEE, FL

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FILED

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.

R. W. Morlan, II
Signature of an officer or director

Roger W Morlan, II

Printed or typed name and title

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.

K. Bishop
Signature of Registered Agent

Kanema Bishop, Asst. Secretary

5/26/22

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)