1/27/2016 3:18:27 PM From: To: 8506176380(1/3) Division of Corporations

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Division of Corporations

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



REGISTERED AGENT CHANGE WESTCO BUILDERS, INC.

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1/27/2016 3:18:27 PM From: To: 8506176380(2/3)

COVER LETTER

TO: Amendment Section Division of Corporations

WESTCO BUILDERS, INC. SUBJECT:

Name of Corporation

449514 DOCUMENT NUMBER:

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:

Kathleen Bellino

Name of Contact Person

National Development Corporation

Firm/Company

4415 Fifth Avenue

Address

Pittsburgh, PA 15213

City/State and Zip Code

kbellino@nationaldevelopmentcorp.com

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

For further information concerning this matter, please call:

Kathleen Bellino at (412 578-7828 at (2010) Name of Contact Person 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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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, 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: WESTCO BUILDERS, INC.

2. The principal office address: 4415 FIFTH AVE., PITTSBURGH, PA 15213

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/29/1974

Document number: 449514

JAN 27 AN 9: 2

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)

ALLEN, JAMES

1001 3RD AVE WEST, Suite 600

BRADENTON, FL 34205

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

C T Corporation System

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

P.O. Box NOT acceptable

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

Kathleen Bellino, Vice President Protect or typed name and fille

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 duites, 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.

T Conforation System hum of Registered Agen

2016

If signing on behalf of an entity:

Joseph Tamimi Typed or Printed Name Vice President

* * 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 (03/12)

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