

668299

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : 120090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

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

Email Address: lhough@carltonfields.com

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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REGISTERED AGENT CHANGE
C & S ROOFING CO.

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COVER LETTER

TO: Amendment Section
Division of CorporationsSUBJECT: C & S ROOFING CO.
Name of Corporation

DOCUMENT NUMBER: 668299

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:

Lannie D. Hough, Jr., Esq.

Name of Contact Person

Carlton Fields

Firm/Company

4221 W. Boy Scout Boulevard, Suite 1000

Address

Tampa, FL 33607

City/State and Zip Code

lhough@carltonfields.com; nbenilla@carltonfields.com

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

For further information concerning this matter, please call:

Lannie Hough

at (813) 223-7000

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR26045 (6/13)

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SECRETARY OF STATE
TALLAHASSEE, FL

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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, 607.1503, 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: C & S ROOFING CO.
2. The principal office address: _____
18704 W HWY 328, DUNNELLON, FL 34432
3. The mailing address (if different): PO BOX 730, DUNNELLON, FL 34430
4. Date of incorporation/qualification: 04/29/1980 Document number: 668299
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)

KEITH R. TAYLOR1143 N. LYLE AVENUECRYSTAL RIVER, FL 34429

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

NRAI Services, Inc.1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, 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.

Michael L. Russ
 Signature of an officer or director

Michael L. Russ
 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.

NRAI Services, Inc.

By:

Patricia A. Boverie
 Signature of Registered Agent

01/24/2023
 Date

If signing on behalf of an entity:

Patricia A. Boverie, Asst Secretary
 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
 CR12041 (04/13)

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