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Division of Corporations

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F02000005945

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

2017 APR 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: _____

**REGISTERED AGENT CHANGE
CARLISLE ROOFING SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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APR 20 2017
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED
APR 19 AM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is: Carlisle Roofing Systems, Inc.
2. The principal office address: 16430 N. Scottsdale Road SUITE 400
SCOTTSDALE AZ 85254
3. The mailing address (if different): 16430 N. Scottsdale Road SUITE 400
SCOTTSDALE AZ 85254
4. Date of incorporation/qualification: 12/2/2002 Document Number: F02000005945
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
United Agent Group Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

Taylor Page
(Signature of an officer or director)

by Taylor Page as Attorney-in-Fact
(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.

Taylor Page
(Signature of Registered Agent)

4/19/17
(Date)

If signing on behalf of an entity:

Taylor Page, Special Secretary
(Typed or Printed Name)

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