

F0600000001140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

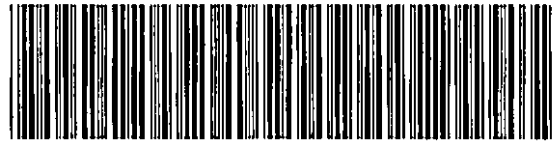
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

2007 JUL -5 PM 4:28

TO: Amendment Section
Division of Corporations

SUBJECT: Brazos Roofing International of South Dakota, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000001140

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:

Michelle Trout

Name of Contact Person

Brazos Roofing International of South Dakota, Inc.

Firm/Company

PO Box 769

Address

Waco, TX 76643

City/State and Zip Code

michelle@brazosroofing.com

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

For further information concerning this matter, please call:

Michelle Trout

Name of Contact Person

254 752-3988

at () 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

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 South Dakota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brazos Roofing International of South Dakota, Inc.
2. The principal office address: 225 S. 13th St.
Waco, TX 76701
3. The mailing address (if different): P.O. Box 763
Waco, TX 76703
4. Date of incorporation/qualification: 1989 Document number: F06000001140
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)

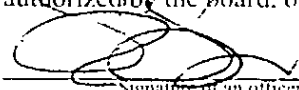
Kay C. Davis
327 Hollow Creed Ln.
Havana, FL 32333

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

1st United CRS
4211 Capital Circle NW
P.O. Box NOT acceptable
Tallahassee, FL 32303

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.

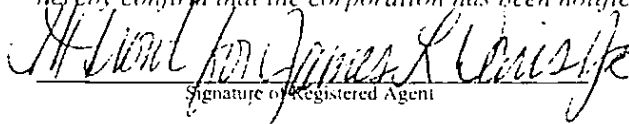


Signature of an officer or director

Steven A Smith, Chairman of the Board

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.



Signature of Registered Agent

June 14, 2018

Date

If signing on behalf of an entity:

Michelle Trout for James L Davis Jr.

Typed or Printed Name

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

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