

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-U	P WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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RIACING

MAY 16 2014

R. WHITE



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard llockar2@cscinfo.com

Date: May 2, 2014

Order#: 108243-019

Re: PROGRESSIVE SERVICES, INC.

Enclosed please find:

XX ___ Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Lindsey Lockard c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

XX ___ Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: PROGRESSIVE ROOFING, INC. 2. The principal office address: 23 N 35TH AVE, PHOENIX AZ 85009 3. The mailing address (if different): Document number: F09000004381 4. Date of incorporation/qualification: 11/05/2009 Document number: F09000004381 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) NATIONAL CORPORATE RESEARCH, ITD, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE FL 32301 Corporation Service Company 1201 Hays Street P.O. Box NOT acceptable Tallahassee FL 32301 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. Dona Priebe, Vice President Framed or type dames and uncertainty in the provisions of all statutes relative to the proper and complete performance of my duties, and I am jamiliar with and accept the obligation of my position as registered agent and agree to act in this capacity in the provisions of all statutes relative to the proper and complete performance of my duties, and I am jamiliar with and accept the obligation of my position as registered of the performance of my duties, and I am jamiliar with and accept the obligation of my position as registered agent and agree to act in the change. Od/28/2014 Date If signing on behalf of an entity: Grace E. Kirby, Assistant Vice President Typed or Printed Name	statement of cha	provisions of sections 607.0502, 617.0502 onge is submitted for a corporation organi.	zed under the laws of t	the State of AZ		
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Grace E. Kirby, Assistant Vice President		nature of Registered Agent	I	Date		
	If signing on be	half of an entity:				
syped of Filmod Fidule						
* * * FILING FEE: \$35.00 * * *						

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