

R. WHITE
OCT 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hicks Roofing, Inc.
Name of Corporation

DOCUMENT NUMBER: F17000000693

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:

Karen Schweikert and/or Randall A. Fischer, Esq.

Name of Contact Person

Randall A. Fischer, P.A.

Firm/Company

2100 SE Ocean Blvd. Suite 203

Address

Stuart, Florida 34996

City/State and Zip Code

randall@rafischerattorney.com

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

For further information concerning this matter, please call:

Karen S. or Randall Fischer at (772) 463-7737
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

**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: Hicks Roofing, Inc.
2. The principal office address: 1420 Lockhart Drive Suite 204 Kennesaw, GA 30144

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 3/01/2003 Document number: _____

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)

Foreman, Joel F., Esq.

207 S. Marion Avenue

Lake City, FL 32055

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

Randall A. Fischer, Esq.

2100 SE Ocean Blvd. Suite 203

P.O. Box NOT acceptable

Stuart, FL 34996

FILED
2018 OCT 15 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

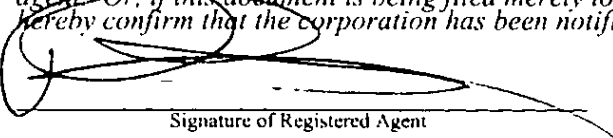
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Michael D. Webb, President

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

10/04/2018

Date

If signing on behalf of an entity:

RANDALL A. FISCHER, ESQ.
Typed or Printed Name

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

Randall A. Fischer, P.A.

Attorney At Law

2100 SE Ocean Boulevard

Suite 203

Stuart, FL 34996

Randall@RAFischerAttorney.com

Phone: 772.463.7737

October 8, 2018

Fax: 866.300.0416

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for Hicks Roofing, Inc.

Dear Sir/Madam:

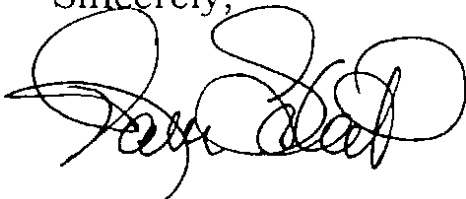
Enclosed please find check no.: 3437 in the amount of \$35.00 to cover the cost of amending the current Registered Agent from Joel F. Foreman, Esquire to the newly appointed Registered Agent, Randall A. Fischer, Esquire.

I have also enclosed a pre-stamped and addressed envelope for the return of any document stating the registered agent has been amended for Hicks Roofing, Inc.

Please let me know if you need anything additional.

Thank you for your time and assistance.

Sincerely,



Karen Schweikert
Paralegal to Randall A. Fischer, P.A.

/kks

Enclosure(s): Cover Letter
Statement of Change of Registered Agent
Check no. 3437 for \$35.00
Self-Addressed Stamped Envelope