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R.A. Change

S. Gaulliotte AUG 1 8

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| | Dissolution / Withdrawal |
| | Aparal Report / Reinstatement |
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| | Photo Copy |
| | Certificate of Good Standing |
| - | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| Signature | Fictitious Owner Search |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

7/2

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Patnode Roofing, Inc.

SECOND: The address of its present registered agent is 4951 Cedar Hammock Court, Fort Myers, FL 33905.

THIRD: The address to which its registered agent is to be changed is 11212 King Palm Court, Fort Myers, FL 33912.

FOURTH: The name of its present registered agent is Daniel O. Patnode.

FIFTH: The name of its successor registered agent is Robert H. Patnode, Jr..

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

| Dated |
|---|
| Patnode Roofing, Inc. Corporate name |
| Signature: President or Vice President |
| Date: I hereby agree to act in this capacity and further agree to comply |
| Signature: With the previsions of all statutes relative to the proper Registered Agent and complete performance of my duties. |
| Date: |

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SECRETARY OF STATE
TALLAHASSEE, FI DRID.