

F93000001802

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TWO SOUTH BISCAYNE BOULEVARD
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January 6, 1997

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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-01/09/97--01054--006
*****35.00 *****35.00

Re: STANDARD ROOFINGS, INC. (F93000001802)
Change of Registered Agent and Office

Dear Amendments Section:

Enclosed please find the following:

1. Statement of Change of Registered Office Or Registered Agent Or Both For Corporations form.
2. Check payable to Department of State in the amount of \$35.00.

Please amend the records for this corporation to reflect the change of Registered Agent and Office. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,


Lawrence Bieler

LB/mtf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 2: 04
TLL JAN 15 1997

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of NEW JERSEY submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: STANDARD ROOFINGS, INC.

1b. Date of incorporation 1933 New Jersey
4/13/93 FL Registr. Document number F93000001802

2. The name and address of the current registered agent and office:

WILLIAM B. HIGGINSON

3700 N.W. 62 STREET, MIAMI, FLORIDA 33147

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

LAWRENCE BIELER, ESQ.

TWO S. BISCAYNE BOULEVARD, SUITE 3250, MIAMI, FLORIDA 33131

The street address of its registered agent 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.

By: 
SIGNATURE
1/3/97
DATE

JOHN J. ASKIN, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 
(Registered Agent)
DATE 1/3/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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