

RECEIVED

99 DEC 22 PM 2:51

DIVISION OF CORPORATIONS
Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032802 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : M. BURR KEIM COMPANY
Account Number : 119990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

RA Change
12/22/99
DC

REGISTERED AGENT CHANGE

MCCLURE ROOFING & SHEETMETAL COMPANY, INC.

99 DEC 22 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/22/99

<https://efil1.dos.state.fl.us/scripts/efilcovr.exe>

Certificate of Status	1
Certified Copy	0
Page Count	02 03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000032802 3

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 Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MCCLURE ROOFING & SHEETMETAL COMPANY, INC.

2. The mailing address of the corporation is: 122 Berry Road, Houston, TX 77022

3. Date of incorporation/qualification: 4/19/99 Document number: F99000002013

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33374

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

Jeff Dille

364 East Landstreet Road, Suite H

Orlando, FL 32824

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.

R. Scott McClure
(Signature of an officer, chairman or vice chairman of the board)

11-30-99
(Date)

R. Scott McClure, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jeff Dille
(Signature of Registered Agent)

11-30-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

H99000032802 3