

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
ADVANCED ROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

14 MAR 12 AM 11:56

 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

14 MAR 12 PM 1:57

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADVANCED ROOFING, INC.

Name of Corporation

DOCUMENT NUMBER: G65116

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:

Tomara Martin

Name of Contact Person

ADVANCED ROOFING, INC.

Firm/Company

1950 NW 22nd Street

Address

Fort Lauderdale, FL - 33311

City/State and Zip Code

tomaram@advancedroofing.com

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

For further information concerning this matter, please call:

Tomara Martin

Name of Contact Person

954

322-6868

at () 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

CR2ED45 (03/12)

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14 MAR 12 PM 1:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Advanced Roofing, Inc.
2. The principal office address: 1950 NW 22 STREET
FORT LAUDERDALE, FL 33311
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/8/1983 Document number: G65116

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)

Cohen, Michael J

1950 NW 22 STREET

FORT LAUDERDALE, FL 33311

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Katey Judd
Signature of an officer or director

Katey Judd, Secretary

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.

By: Danijela Byers
Signature of Registered Agent

3/5/2014

Date

If signing on behalf of an entity:

Danijela Byers

Typed or Printed Name

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

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

CR2E045 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT *Advanced Roofing, Inc.* ("Corporation"), a corporation incorporated under the laws of Florida, does hereby appoint Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhuis, Alan Stachura, Dana Young, Britni Wige, Erin Franceschi, Sarah Revelle, Ryan Nelson, Natalie Pickens, Traci Houck, Katie Judd and Mark Williams (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation in the Corporation's name for the limited purposes authorized herein.

The Corporation hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Katie Judd and Mark Williams shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 28 day of February 2014.


Robert P. Kornahrens, President/Owner

Sworn to and subscribed before me
this 28 day of February 2014.

by Robert P. Kornahrens
Notary Public, State of Florida
Commission Expires:



