

J29802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

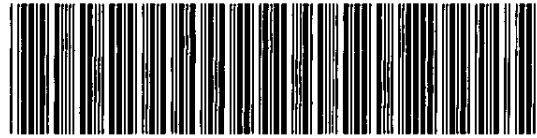
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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4/10

March 31, 2008

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

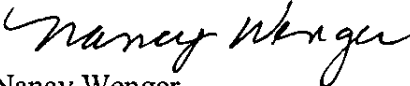
Re: Roof Tile Specialist, Inc. - Pompano
Document No. J29802

Dear Sir/Madam:

Enclosed is our check in the amount of \$35.00 for filing fees, your Cover Letter and the original and one copy of Statement of Change of Registered Agent for filing on behalf of Roof Tile Specialists, Inc. – Pompano. Please return the file-stamped copy in the enclosed self-addressed, postage paid envelope.

Thank you.

Very truly yours,


Nancy Wenger
Legal Assistant
PETERSEN-DEAN, INC.

/nw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roof Tile Specialists, Inc. - Pompano
(Name of Corporation)

DOCUMENT NUMBER: J29802

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:

David E. Stumbos
(Name of Contact Person)

Petersen-Dean, Inc.
(Firm/Company)

7980 Enterprise Dr.
(Address)

Newark, CA 94560
(City/State and Zip Code)

For further information concerning this matter, please call:

David E. Stumbos at (415) 393-9566 ext. 105
(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: Roof Tile Specialists, Inc. - Pompano
2. The principal office address: 3953 SW Bruner Terrace, Palm City, FL 34990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/25/1997 Document number: J29802

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Elliott
50 Kindred St., Suite 107
Stuart, FL 34994

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

David L. Wikel
1011 Fairfield Dr.
(P.O. Box NOT acceptable)
West Palm Beach, FL 33407

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

David Van Beek, Vice 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]
(Signature of Registered Agent)

4-07-08
(Date)

If signing on behalf of an entity:

DAVID WIKEL
(Typed or Printed Name)

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