

K24887

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
TECTA AMERICA SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 30 AM 8:17

NOT REPLIED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECTA AMERICA SOUTH FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: K24887

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:

Rosemary DuMais
Name of Contact Person

Tecta America Corp.
Firm/Company

9450 Bryn Mawr, Suite 500
Address

Rosemont, IL 60018
City/State and Zip Code

rdumais@tectreamerica.com

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

For further information concerning this matter, please call:

Rosemary DuMais
Name of Contact Person (847) 581-3890
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

C/R26/045 (6/15)

FileNo - 07/23/2009 C T System Online

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: TECTA AMERICA SOUTH FLORIDA, INC.
2. The principal office address: 1431 SW 30TH AVENUE
DEERFIELD BEACH FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/27/1988 Document number: K24887
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)

HENRY GEMBALA
6634 GRANDE ORCHID WAY
DELRAY BEACH FL 33446

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
Plantation, Florida 33324
P.O. Box NOT acceptable

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.

David R. Reginelli
Signature of an officer or director

DAVID R. REGINELLI Vice President & Asst 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: C T Corporation System
Ashley Pipes
Signature of Registered Agent

5/30/12
Date

If signing on behalf of an entity:
Ashley Pipes
Assistant Secretary
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
CR26043 (8/05)

FD-000 - 07/75/2000 C T System/Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA