

Document Number Only

K27884

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

200003475852--2
-11/27/00--01083--015
*****35.00 *****35.00

CORPORATION(S) NAME

PA
Change

Strategic Insulation Services, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation
☐ Photo Copies

- ☐ Other
☒ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name	
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11/27

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THANKS

CONNIE BRYAN

Florida Department of State, Sandra B. Mortham, 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 Florida 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: Strategic Insulation Services, Inc.
2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: 7/11/1988 Document number: K27884
4. The name and address of the current registered agent and office:

Glen Frank
301 S/E/ 32nd Street
Cape Coral, FL 33904

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

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

Jerry Carroll CFO
(Signature of an officer, chairman or vice chairman of the board)

11-13-00
(Date)

JERRY CARROLL CFO
(Printed or typed name and title)

11-13-00
(Date)

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.

John J. Linnell
(Signature of Registered Agent)

(Date) 11/22/2000

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)