

K 77668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

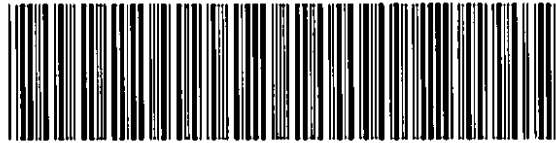
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED RETURN
2021 JAN 21 AM 8:23 PM 2:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

JAN 23 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 631028 4344656

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2021

ORDER TIME : 11:57 AM

ORDER NO. : 631028-020

CUSTOMER NO: 4344656

CHANGE OF AGENT

NAME: BUILDERS SPECIALTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Builder's Specialties, Inc.
Name of Corporation

DOCUMENT NUMBER: K77668

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:

Jennifer L. Gara

Name of Contact Person

Construction Specialties, Inc.

Firm/Company

3 Werner Way

Address

Lebanon, NJ 08833

City/State and Zip Code

jgara@c-sgroup.com

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

For further information concerning this matter, please call:

Jennifer L. Gara

Name of Contact Person

at (908) 849-4067

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Builder's Specialties, Inc.
2. The principal office address: 3 Werner Way, Lebanon, NJ 08833
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/05/1989 Document number: K77668
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)

David Thomson

5450 NW 33rd Avenue, Suite 110

Fort Lauderdale, FL 33309

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

Corporation Service Company

1201 Hays Street

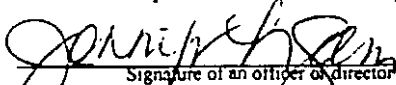
P.O. Box NOT acceptable

Tallahassee

FL 32301

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 of an officer or director

Jennifer L. Gara

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.

Corporation Service Company

By 

Signature of Registered Agent

01/21/2021

Date

If signing on behalf of an entity:

Amanda Robinson, Assistant Vice President

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 (04/13)

FILED
2021 JAN 21 AM 8:35
DIVISION OF STATE
CORPORATIONS, FL