

Division of Corporations

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L04000031692

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
FIBERTEK INSULATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

J. SAULSBERRY
EXAMINER
AUG 5 2011

8213705

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Eva Hayes
DATE	2011-08-04 10:51:38 EDT
RE	order 8213705 / Fibertek Insulation, LLC / Change of Agent

COVER MESSAGE

Eva Hayes
Associate Operations Specialist
CT, A Wolters Kluwer business
600 S. Second Street
Suite 103
Springfield, IL 62704
217-522-4441
217-522-7868 (fax)
eva.hayes@wolterskluwer.com

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fiberlok Insulation, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Church, Attention: Law Dept.
Name of Person

Owens Corning
Firm/Company

One Owens Corning Parkway
Address

Toledo, OH 43659
City/State and Zip Code

victor.defilippis@owenscorning.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Church at (419) 248-5535
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

INH818 (5/08)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Fibertek Insulation, LLC

2. (a) Principal office address of limited liability company: One Owens Corning Parkway

(Note: MUST BE STREET ADDRESS)

Toledo, OH 43659

(b) Mailing address of limited liability company: One Owens Corning Parkway

(Note: MAY BE POST OFFICE BOX)

Toledo, OH 43659

4/26/04

3. Date of filing/registration in Florida

L04000031692

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Peter Radman

Registered Office Address:

811 ORANGE PARK AVENUE
LAKELAND FL 33801

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

CT Corporation System

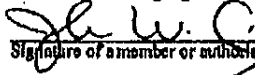
NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member

John W. Christy, Secretary, FIBERTEK Insulation, LLC

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: 
Signature of Registered Agent

Renee Cruz, Asst. Secretary

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

FILING FEE: \$25.00

DNHS18 (05/08)

PL013 - 1/16/2010 C T System Online

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