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2005 NOV 29 P 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

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**CONNOLLY LAW OFFICES, PLLC**

Attorneys at Law  
52 Newport Road  
P.O. Box 2157  
New London, New Hampshire 03257-2157

Daniel J. Connolly, Esq.

603-526-4520 and 603-448-8886  
Fax: 603-526-7350

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

21 November 2005

Registration Section,  
Division of Corporations  
Florida Secretary of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Delta Roofing of Florida, LLC  
Document Number: L05000098798

Dear Sir/Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing. Also enclosed please find a check for \$55.00 to cover the Filing Fee and Certified Copy after filing. Please return all correspondence concerning this matter to the following:

Daniel J. Connolly, Esq.  
Connolly Law Offices, PLLC  
P.O. Box 2157  
New London, NH 03257-2157

For further information concerning this matter, please call: Daniel J. Connolly at 603-526-4520.

Sincerely,



Daniel J. Connolly

cc: Brett D. Chapman  
Brian R. Barlow

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

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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.

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1. The name of the limited liability company is: Delta Roofing of Florida, LLC
2. The mailing address of the limited liability company is: 6695 Colray Court, Suite #302

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jacksonville FL 32258

5 October 2005

L05000098798

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Brian Barlow

Name

12700 Bartram Park Blvd., Unit #437

Address

Jacksonville FL 32258

City, State and Zip

6. The name and address of the new registered agent and/or office:

Brian R. Barlow

Name

6695 Colray Court, Suite #302

Florida street address (P.O. Box NOT acceptable)

Jacksonville FL 32258

City, State and Zip

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.

Brett D. Chapman  
(Signature of member or authorized representative of a member)

Brett D. Chapman,  
Manager

(Printed or typed name of signee)

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.

Brian R. Barlow  
(Signature of Registered Agent) Brian R. Barlow

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

FILING FEE: \$25.00