

209000061268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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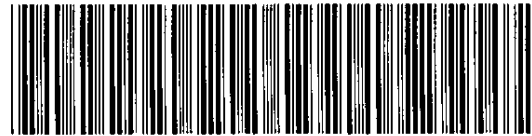
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUN 26 2009
EXAMINER

FILED
09 JUN 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 049300 4321592

AUTHORIZATION

COST LIMIT : \$ 25.00

Spurden

FILED
09 JUN 26 PM 2:15
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 2009

ORDER TIME : 9:30 AM

ORDER NO. : 049300-010

CUSTOMER NO: 4321592

CHANGE OF AGENT

NAME: CONTINENTAL STUCCO PRODUCTS OF
FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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: Continental Stucco Products of Florida, LLC

2. (a) Principal office address of limited liability company: 4301-C Pleasantdale Road

☒

(Note: **MUST BE STREET ADDRESS**)

Doraville, GA 30340

(b) Mailing address of limited liability company:

☒

(Note: **MAY BE POST OFFICE BOX**)

4301-C Pleasantdale Road

Doraville, GA 30340

June 24, 2009

3. Date of filing/registration in Florida

L09000061268

4. Document number

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

Registered Agent:

Michael D. Hawks

Registered Office Address:

3001 Old Winter Garden Road
Orlando, FL 32805

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

NEW Registered Agent:

Michael D. Hawks

NEW Registered Office Address:

2911 Old Winter Garden Road

(MUST BE FLORIDA STREET ADDRESS)

Orlando, FL FL 32805

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

Aisha Oliver-Staley

Printed or typed name of signor

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.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DNFIS18 (05/08)

FILED
JUN 26 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA