

Division of Corporations

Florida Department of State
Division of Corporate Regulation
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Division of Corporations
File Number (850) 617-6293

Account Name REGISTERED AGENTS INC.
Account Number 120149123001
Phone (307) 200-7803
Fax Number (855) 330-1010

*) Enter the email address for this business entity to be used for future annual report mailings. (Enter only one email address please.)

Printed Address _____

LLC REGISTERED AGENT CHANGE
MTZ ROOFING & CONSTRUCTION SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC 0 2018

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: MTZ Roofing & Construction Services LLC

2. (a) 1325 MAHAN DRIVE (b) 1325 MAHAN DRIVE

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

#8

#8

TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32308

12/27/2018

L19000001498

3. Date of filing/registration in Florida

4. Document number

5. (a) SUNSHINE CORPORATE FILINGS LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3030 N. ROCKY POINT DR.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TAMPA, FL 33607

(b) Registered Agents Inc.

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

7901 4th St N

NEW Registered Office Address:

STE 300

St. Petersburg, FL 33702

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.

Riley Park

Signature of a member or authorized representative of a member

Riley Park

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 605, 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.

Bill Havre

Bill Havre - Assistant Secretary

Signature of Registered Agent

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TALLAHASSEE, FLORIDA