M0500001722 (Requestor's Name) (Address) 400097663834 (Address) OT HAY -8 AN 9: 19 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ____ Certificates of Status Special Instructions to Filing Office RECEIVED Office Use Only

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CORPORATION SERVICE COMPANY

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	ACCOUNT NO.	:	07210000032
	REFERENCE	:	
	AUTHORIZATION	:	Sprekolena The of The
	COST LIMIT	:	\$55.00
		•	Fig. o.
ORDER DATE :	May 8, 2007		10
ORDER TIME :	3:39 PM		2 Diri
ORDER NO. :	888921-005		
CUSTOMER NO:	7587525		

CHANGE OF AGENT

NAME: PERFORMANCE ROOFING SUPPLY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS:

08 07 12:50p	??		9 999		p.
· · · ·					
STATEMENT OI		STERED OFFICE OR FED LIABILITY COM		FERED AGENT	OR
Pursuant to the provis liability company subn agent, or both, in the S	mits the following staten	16 or 608.508, Florida nent in order to change	Statutes, its regis	, the undersigned tered office or reg	limited gistered
1. The name of the lim	nited liability company i	s: Performance Roofing Sur	oply, LLC	······································	;
2. The mailing address	s of the limited liability	company is : <u>P.O. Box 15</u>	16, Tocc	oa, GA 30577	<u> </u> ,
April 1, 2005		M050000	01722		
3. Date of filing/regist	tration in Florida	4. Docum	nent num	ıber	
5. The name of the reg Florida Department		sistered office address as	shown c	on the records of th	e T
	Williams, Harry			HE X	Canada Canada
	17026 US Hwy 41 I	Name N		SSI SSI	119
· .		Address		E .	× ÷
	Spring Hill, FL 346	510. y, State and Zip			
	•	•		RIDE	و
o. The name and addre	ess of the new registered	agent and/or office:		V	
	Corporation Servic				
	1201 Hays Street	Name			
		ess (P.O. Box NOT acce	ptable)		
1 }	Tallahassee,	mt 22201	•		
		FL 32301			
confirmed that after the and the business office liability company, it is of the members of the	company is not organize e change or changes are e of the registered agent s hereby confirmed that t	ed under the laws of the S made, the Florida street will be identical. Or, in the change(s) was/were a ny or as otherwise provid lity company.	address the case uthorize ed in the	of the registered of of a Florida limite d by an affirmative e articles of organis	ffice d vote
(Signature of a member or a) <u>(Signature of a member or a)</u> <u>(Printed or typed name of signature)</u>		nber)	Syppl	Y, LLC	
		agent and agree to act i	n this co	nacity I further a	gree to
	tions of all statutes relations of all statutes relation and accept the obligation of this document is being the state of	ive to the proper and con ons of my position as reg g filed to merely reflect a lity company has been m	nplete pë istered c change otified in	igent as provided f igent as provided f in the registered c writing of this chu	tuties, or in office ange.
I hereby accept the ap comply with the provis and I am familiar with Chapter 608, F.S. Or, address, I hereby confi (Signadure of Registered Age	haman Heal	ner Chapman sits agent			-
(Signature of Registered Age	ision of Corporations, J	ner unapman		32314	-

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May 8, 2007

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I am writing about a change of the business location for Performance Roofing Supply, LLC, document number M05000001722.

The business location on the current records for Performance Roofing Supply, LLC is the following:

17026 US Hwy 41 N Spring Hill, FL 34610

The business address has been changed, as of today, to the following:

350 Buford Highway Suite 201 Sugar Hill, GA 30518

Please make these changes on your records.

Thank you very much.

Mr. D. Pinney Controller

ACCOUNTING OFFICE

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workpinn@juno.com

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