## 79900000847

questor's Name)						
(Address)						
(Address)						
y/State/Zip/Phone	· #)					
WAIT	MAIL					
(Business Entity Name)						
(Document Number)						
Certificates	of Status					
Special Instructions to Filing Officer:						
	dress)  dress)  dress)  WAIT  walt  walt  walt  cument Number)  Certificates					

Office Use Only



900278000949

10/15/15--01020--010 \*\*25.00



OCT 16 2015 Y SULKER



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: October 13, 2015

Order#: 796509-037

Re: ROOFING SUPPLY GROUP, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith

c/o Corporation Service Company
2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

## 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.	Na	ame of the limited liability company:	ROOFING SUPP	PLY GROU	P, LLC		
2.	(a)	3890 W. NORTHWEST HIGHWAY.	, STE. 400	(b)			
	()	Principal office address of limited li (Note: MUST BE STREET)	iability company:	_	_	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
		DALLAS	T> 75220				
		03/02/2009		M	0900000847		
3.		Date of filing/registration i	n Florida	4.	Document number		
5.	(a)	C T CORPORATION SYSTEM				•••	
-		Registered Agent and Registered Office sho	own on the records of th	ne Florida Dep	ot, of State:	76 <b>75</b>	
		1200 SOUTH PINE ISLAND ROA	D			00 OO	
		Registered Office Address (MUST BE I	FLORIDA STREET A	DDRESS)		ASSET 5	
		PLANTATION	, FL_	33324		AN III. 2	
	(b)	Corporation Service Company			AUA	2	
	(0)	Enter name of NEW Registered Agent and	l/or NEW Registered (	Office addres	<u>s</u> :		
		1201 Hays Street					
		NEW Registered Office Address:					
			<del>.</del> .				
		Tallahassee	, FL_	32301			
th ag w	e cha gent v as/wa	imited liability company is not organ ange or changes are made, the Florid will be identical. Or, in the case of a ere authorized by an affirmative vote icles of organization or the operating	nized under the law a street address of Florida limited lia of the members of	rs of the Sta the register bility comp f the limited	ed office and the business officany, it is hereby confirmed the liability company or as other	ice of the registered at the change(s)	
_		72/2		Dona P	riebe, Authorized Person		
	Į	ture of a member or authorized representativ			Printed or typed name of	_	
th to	ovisi e obi mer	by accept the appointment as registerions of all statutes relative to the proligations of my position as registered ely reflect a change in the registered d in writing of this change.	red agent and agre per and complete p l agent as providea l office address, I h	ze to act in performanc I for in Cha sereby confi	this capacity. I further agree e of my duties, and I am famil pter 605, F.S. Or, if this doct rm that the limited liability co	to comply with the liar with and accept unent is being filed ompany has been	
s	ignati	the D Registered Agent Corporation Ser	rvice Company	BY: Sylv	ia Queppet, Asst. Vice Pres	ident	

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

## 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.	Na	me of the limited liability company:	ROOFING SUPP	PLY GROUP	P, LLC	
2	(a)	3890 W. NORTHWEST HIGHWAY	. STE. 400	(b)		
٤.	(4)	Principal office address of limited l (Note: MUST BE STREET.	iability company:	_ (0)	=	f limited liability company: E POST OFFICE BOX)
		DALLAS	T> 75220			
		03/02/2009		_MC	9000000847	
3.		Date of filing/registration i	n Florida	4.	Document nu	mber
5.	(a)	C T CORPORATION SYSTEM				
٥.	(4)	Registered Agent and Registered Office sho	own on the records of the	he Florida Dept	t. of State:	
	•	1200 SOUTH PINE ISLAND ROA	D			
			FLORIDA STREET A	DDRESS)	<del></del>	مشيدر
		negistered office radius of investigation	<u> </u>	<u> </u>		
						0 O
		PLANTATION	, FL	33324		
			,,	<del> </del>		SE OF THE PERSON
	(b)	Corporation Service Company				TS 💂 m
	(0)		of NEW Registered Agent and/or NEW Registered (		:	AH II: 2
						== 01
		1201 Hays Street				D. N
		NEW Registered Office Address:				
			· <del> </del>			
		Tallahassee	, FL_	32301		
the ag wa	e cha ent v is/we	imited liability company is not organge or changes are made, the Florid vill be identical. Or, in the case of a cre authorized by an affirmative vote cles of organization or the operating	a street address of a Florida limited lia a of the members of	the registere bility compa f the limited	d office and the busir my, it is hereby confi- liability company or	ness office of the registered rmed that the change(s)
				Dona Pr	iebe, Authorized Pers	son
	Sign	ture of a member or authorized representativ	e of a member			I name of signee
pr the to	ovisi e obl mere	by accept the appointment as register ons of all statutes relative to the profigations of my position as registered ly reflect a change in the registered in writing of this change.	red agent and agre per and complete p l agent as providea l office address, I h	ee to act in ti performance I for in Chap ereby confir	his capacity. I furthe of my duties, and I a ster 605, F.S. Or, if th m that the limited lia	r agree to comply with the m familiar with and accept his document is being filed bility company has been
Si	gpatu		vice Company	BY: Sylvia	Onennet Asst Vid	ce President