

| (Requestor's Name) | | | | |
|---|--------------------|------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Cit | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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| | | | | |
| | | | | |
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Office Use Only



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16 FEB -4 PN H 54
SECRETARY OF STATE
MAINTANAMENT OF STATE

FEB 05 2016 S. YOUNG



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: February 2, 2016

Order#: 961555-002

Re: NATIONS ROOF 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

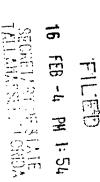
c/o Corporation Service Company
2711 Centerville Road, Suite 400

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.

| | ume of the limited liability company: NATIONS ROO | | · · · · · · · · · · · · · · · · · · · | |
|--------------|---|-------------------------|---------------------------------------|--|
| (a) | 1633 Blairs Bridge Road Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | (b |) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | Lithia Springs, GA 30122 | | | |
| | 08/28/2012 | - - | M120000 | 005819 |
| | Date of filing/registration in Florida | 4. | | Document number |
| (a) | Nations Roof of Florida, LLC | | | |
| ` , | Registered Agent and Registered Office shown on the records of t | the Florida | Dept. of Stat | |
| | 3311 Bartlett Boulevard | | | |
| | Registered Office Address (MUST BE FLORIDA STREET A | DDRESS | 2 | 图 图 四 |
| | | | | |
| | | | | |
| | Orlando , FL | 32811 | <u></u> | |
| <i>(</i> 1.) | Comparties Service Community | | | |
| (b) | Corporation Service Company Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | Office add | iress: | - 5 F |
| | | <u> </u> | | |
| | 1201 Hays Street | | | |
| | NEW Registered Office Address: | | | _ |
| | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | _ |
| | Tallahassee | 32301 | | · |
| | , FL | 32301 | | _ |
| he li | mited liability company is not organized under the law | vs of the | State of Fl | orida, it is hereby confirmed that after |
| ent v | nge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia | ibility co | mpany, it i | s hereby confirmed that the change(s) |
| s/we | ere authorized by an affirmative vote of the members o | f the lim | ited liabilit | y company or as otherwise provided in |
| aiti | cles of granization or the operating agreement of the | | | |
| jerai | ture of a member thorized representative of a member | Don | a Priebe, A | Authorized Person Printed or typed name of signee |
| ı | sy accept the appointment as registered agent and agre | ee to act | in this can | • |
| visi | ons of all statutes relative to the proper and complete | performa I for in C | ince of my | duties, and tam familiar with and a floor |
| mere | ons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I have the change of this change. | i joi in C iereby co | onfirm that | the limited liability company has been |
| ijied | I'm writing of this change. | | | |
| natin | e of Begistered Agent Corporation Service Company | DV. C. | alazio Ossom | opet, Asst. Vice President |