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SLORE LARY OF STATE



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#: 961555-078

Re: NATIONS ROOF SOUTHERN FLORIDA, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

 \underline{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.

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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.

2. (a) 1633 Blairs Bridge Road Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) Lithia Springs, GA 30122 12/30/2015 Date of filling/registration in Florida A. Document number 5. (a) Business Filings Incorporated Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 515 E. Park Avenue Registered Office Address MUST BE FLORIDA STREET ADDRESS) Tallahassee FL 32301 Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee FL 32301 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 definited. Or, in the case of a Florida limited liability company, 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 pagent will be definited. Or, in the case of a Florida limited liability company, it is hereby confirmed that change(s) was/were authorized by an affirmative vote of the members of the limited liability company is a not organization or the operating agreement of the limited liability company, it is hereby confirmed among is proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the obbligations of my position as registered agent and agree to act in this capacity. I further agree to comply with the obbligations of my position as registered agent and agree of my duties, and I am familiar with and accept the appointment of the proper and complete performance of my duties, and I am familiar with and accept the proper many of the position as registered agent and agree of the proper and complete performance of my duties.	1. N	ame of the limited liability company: NATIONS ROO	F SOUTH	IERN FLO	RIDA, LLC			
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Signature & Registered Agent Corporation Service Company BY: Sylvia Queppet, Asst. Vice President	Signati	Tre of Registered Agent Corporation Services Company	RV- Sul	via Onon	net Aest Vis	na Drani	dent	