

M21000006789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

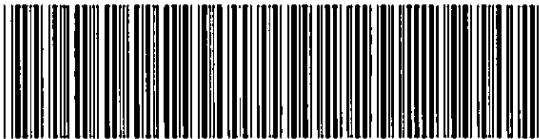
PICK-UP    WAIT    MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

**Special Instructions to Filing Officer.**



800408988118

Office Use Only

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 757630 4322335

AUTHORIZATION : 

COST LIMIT : \$ 25.00

---

ORDER DATE : May 18, 2023

ORDER TIME : 8:52 AM

ORDER NO. : 757630-025

CUSTOMER NO: 4322335

---

CHANGE OF AGENT

NAME: WEATHERSHIELD ROOFING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Elyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

# 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: Weathershield Roofing, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

377 Savage Ln Aledo, TX 76008

377 Savage Ln Aledo, TX 76008

06/04/2021

M21000006789

3. Date of filing/registration in Florida 4. Document number

5. (a) \_\_\_\_\_ Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Northwest Registered Agent LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7901 4th Street, N. Suite 300

St. Petersburg, FL 33702

2021-422 PH12:52  
FLORIDA STATE  
REGISTRATION  
FL

(b) \_\_\_\_\_ Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

Brian Rosenthal

Printed or typed name of signee

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.

Brian Rosenthal  
Signature of a member or authorized representative of a member

*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.*

Eulima E. Rosenthal  
President

Signature of Registered Agent

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