

MA3000002666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

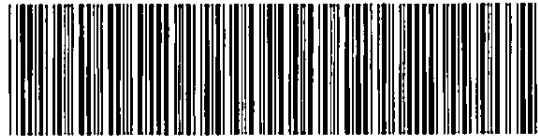
(Document Number)

Certified Copies _____

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FILED
2024 OCT 30 AM 10:22
TALLAHASSEE
FLORIDA

FILED
2024 OCT 30 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/30/2024

****WALK IN****

ENTITY NAME Roof Systems by Diversified Roofing LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

S. R. J. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROOF SYSTEMS BY DIVERSIFIED ROOFING LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Maronn

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17601

City/State and Zip Code

jmaronn@harborcompliance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Maronn

717 940-7566
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: <u>ROOF SYSTEMS BY DIVERSIFIED ROOFING LLC</u>	
2. (a) <u>2015 West Mountain View Road</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Phoenix, AZ 85021</u>	(b) <u>2015 West Mountain View Road</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Phoenix, AZ 85021</u>
3. <u>03/02/2023</u> Date of filing/registration in Florida	4. <u>M23000002666</u> Document number
5. (a) <u>API PROCESSING - LICENSING, INC.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>3419 Galtoccean Drive, Suite A</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>Fort Lauderdale, FL 33308</u>	
(b) <u>Registered Agents Inc</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address:</u> <u>NEW Registered Office Address:</u> <u>7901 4th St N Ste 300</u> <u>St. Petersburg, FL 33702</u>	

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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.

<u>/s/s Mark Schouten</u> Signature of a member or authorized representative of a member	<u>Mark Schouten, Member</u> Printed or typed name of signer
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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.

David Roberts
Signature of Registered Agent