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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEPENDABLE ROOFING SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: P01000060606

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL LICONA

Name of Contact Person

DEPENDABLE ROOFING SYSTEMS, INC.

Firm/Company

835 33RD COURT SW

Address

VERO BEACH, FL 32968

City/State and Zip Code

liconra@hotmail.com

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

For further information concerning this matter, please call:

RAUL LICONA

Name of Contact Person

at (772) 569-0880

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEPENDABLE ROOFING SYSTEMS, INC.
2. The principal office address: 835 33RD COURT SW VERO BEACH, FL 32968
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/15/2001 Document number: P01000060606

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VERONICA LICONA, LSTVP

835 33RD COURT SW

VERO BEACH, FL 32968

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAUL LICONA

835 33RD COURT SW

P.O. Box NOT acceptable

VERO BEACH, FL 32968

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Raul Licona
Signature of an officer or director

Raul Licona President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Raul Licona
Signature of Registered Agent

August 6 2014
Date

If signing on behalf of an entity:

Raul Licona
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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