

P05000052349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

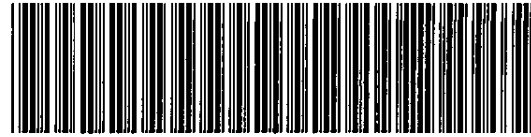
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNICOAT INDUSTRIAL ROOFING CORPORATION
Name of Corporation

DOCUMENT NUMBER: P05000052349

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:

DAVID KESSLER
Name of Contact Person

UNICOAT INDUSTRIAL ROOFING CORPORATION
Firm/Company

3263 81ST COURT EAST
Address

BRADENTON, FL 34211
City/State and Zip Code

DAVEKESSLER@UNICOATROOF.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID KESSLER at (941) 744-2444
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2011

DAVID KESSLER
UNICOAT INDUSTRIAL ROOFING CORPORATION
3263 81ST COURT EAST
BRADENTON, FL 34211

SUBJECT: UNICOAT INDUSTRIAL ROOFING CORPORATION
Ref. Number: P05000052349

We have received your document for UNICOAT INDUSTRIAL ROOFING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00020694

RECEIVED

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

THE DOCUMENT NEEDS TO BE
SIGNED BY THE NEW
REGISTERED AGENT. THANK YOU

Jay V. [Signature]

10/7/11

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: UNICOAT INDUSTRIAL ROOFING CORPORATION
2. The principal office address: 3263 81ST COURT EAST
BRADENTON, FL 34211
3. The mailing address (if different): 3263 81ST COURT EAST
BRADENTON, FL 34211
4. Date of incorporation/qualification: 4/27/2005 Document number: P05000052349
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)

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SO.
ST. PETERSBURG FL 33707

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

DAVID KESSLER
3263 81ST COURT EAST
P.O. Box NOT acceptable
BRADENTON, FL 34211

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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.



Signature of an Officer or director

DAVID KESSLER

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.



Signature of Registered Agent

11/1/11

Date

If signing on behalf of an entity:
David M. Kessler

Typed or Printed Name

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