

P05 000 114355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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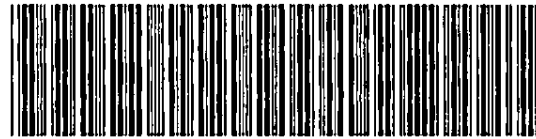
(Business Entity Name)

(Document Number)

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MILWAUKEE, WISCONSIN

JUN 09 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sovran Building Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000114355

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:

Katie Waller

Name of Contact Person

Sovran Building Systems, Inc.

Firm/Company

2815 Remington Green Cir, Ste 200

Address

Tallahassee, FL 32308

City/State and Zip Code

katie@sovrn.us

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

For further information concerning this matter, please call:

Katie Waller

Name of Contact Person

at (850) 527-5582

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Sovran Building Systems, Inc
2. The principal office address: 2815 Remington Green Cir, Ste 200, Tallahassee, FL 32308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2005 Document number: P05000114355
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)

Amy Beck

2815 Remington Green Cir, Ste 200

Tallahassee, FL 32308

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

Laurie Alspach

1840 Vineland Lane

P.O. Box NOT acceptable

Tallahassee, FL 32317

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]
Signature of an officer or director

Kate Culler VP Admin
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]
Signature of Registered Agent

5/12/2020
Date

If signing on behalf of an entity:

Laurie Alspach
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
CR2E045 (04/13)

FILED
2020 MAY 18 AM 6:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32317