

PD6000017688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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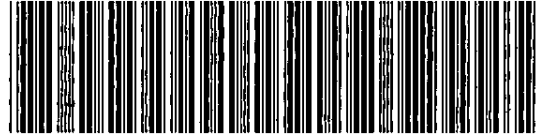
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Chong  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: First Florida Roofing, Inc  
(Name of Corporation)

DOCUMENT NUMBER: PO6000017688

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:

GARY THOMP  
(Name of Contact Person)

First Florida Roofing Inc  
(Firm/Company)

8983 Okeechobee Blvd, Ste #202  
(Address)

PMB 203  
West Palm Beach, Florida 33411  
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY THOMP at (954) 934 3663  
(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

**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: FIAT FLORIDA ROOFING, INC.  
2. The principal office address: 8983 OKEECHOBEE BLVD., STE. #202,  
PMB #203, West PALM BEACH, FL 33411  
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: FEB 3, 2006 Document number: P06000017488

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

15841 PINES BLVD. #313  
PEMBROKE PINES, FL 33027  
14501 S.W. 122ND PL. MIAMI, FL 33186

OLD  
PRINCIPAL ADDRESS  
MAILING ADDRESS  
OLD REG. ADDRESS

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

8983 OKEECHOBEE BLVD., STE. 202  
PMB #203 West PALM BEACH  
FLORIDA 33411

(P.O. Box NOT acceptable)

both new  
Reg. Agent, &  
Reg. off. add.

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)

GARY THORP  
(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. 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)

3-5-06  
(Date)

If signing on behalf of an entity:

GARY THORP  
(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 (8/05)