

PO7000069598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

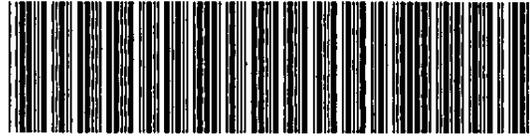
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2013 MAY 13 PM 12:28

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MAY 15 2013  
T. LEMIEUX

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WEATHER GUARD INDUSTRIAL ROOFING & SHEET METAL, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P07000069598

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:

**Bismarck R. Rivas**

Name of Contact Person

WEATHER GUARD INDUSTRIAL ROOFING & SHEET METAL, INC.

Firm/Company

**2246 W 80TH STREET UNIT 3**

Address

**HIALEAH, FL 33016**

City/State and Zip Code

**wgroof@gmail.com**

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

For further information concerning this matter, please call:

**Bismarck R. Rivas**

Name of Contact Person

at ( **786** ) **380-2535**

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: WEATHER GUARD INDUSTRIAL ROOFING & SHEET METAL, INC.  
2. The principal office address: 2246 W 80TH STREET UNIT 3  
HIALEAH, FL 33016  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 01/01/2013 Document number: P07000069598

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)

Luis I. Rodriguez  
2246 W 80TH STREET UNIT 3  
HIALEAH, FL 33016

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

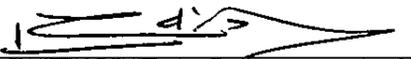
Bismarck R. Rivas  
2246 W 80TH STREET UNIT 3  
HIALEAH, FL 33016

P.O. Box NOT acceptable

2013 MAY 13 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

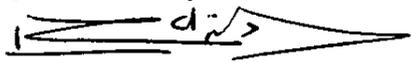
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Luis I. Rodriguez, PCEO  
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

01-01-2013  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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