

P07000087815

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

9/17/08

37837 Meridian Avenue, Suite 314
Dade City, FL 33525
(P.O. Box 2337, Dade City, FL 33526-2337)
Tax ID# 59-2985033

JAB&W
Johnson, Auvil, Brock & Wilson, P.A.
ATTORNEYS AT LAW

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Real Estate Fax: 352.567.0457
Toll Free: 888.828.7522
www.dadecitylaw.com

September 8, 2008

VIA US REGULAR MAIL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL

**Re: Neumann Roofing, Inc., a Florida corporation
Document Number P07000087815**

To Whom It May Concern:

Enclosed, please find a Statement of Change of Registered Agent, along with this firm's check for Thirty-Five and No/100 Dollars (\$35.00), representing your office's fee to file this amendment.

Please return any and all correspondence relative to this matter to my attention, at the address indicated herein.

Should you have any questions, or require any additional information, please feel free to give me a call.

Very Truly Yours,

JOHNSON, AUVIL, BROCK & WILSON, P.A.



Sheada Madani
(Enclosures as Indicated)

cc: Neumann Roofing, Inc.

**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: Neumann Roofing, Inc.
2. The principal office address: 12630 Curley Street, Suite 105
San Antonio, FL 33576
3. The mailing address (if different): P. O. Box 1207
San Antonio, FL 33576-1207
4. Date of incorporation/qualification: 08-01-2007 Document number: P07000087815
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Warren A. Neumann

12630 Curley Street, Suite 105

San Antonio, FL 33576

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

Sheada Madani, Esquire

37837 Meridian Avenue, Suite 100

(P.O. Box NOT acceptable)

Dade City, FL 33525

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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.

W.A. Neumann Pres.
(Signature of an officer or director)

W.A. Neumann, 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.

U. Madani
(Signature of Registered Agent)

9-5-2K8
(Date)

If signing on behalf of an entity:

(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