

P10000084773

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(Address)

(Address)

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16 AUG -7 PM 2:06  
STATE OF MISSISSIPPI  
DEPARTMENT OF REVENUE

C. LEWIS

AUG 18 2014

EXAMINER

# Advanced Roofing Technologies of Florida Inc.

August 4, 2014

Re: Address changes

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To whom it may concern:

Included is the form to change the registered agent's mailing address along with the fee.

Also please change the Principal Address, the Mailing Address and the Director address for Thomas A. Dieter to:

3312 49<sup>th</sup> Street Sarasota, Florida 34235.

Thank you for your services!

Thomas A. Dieter   
Advanced Roofing Technologies  
CCC 1329985  
FRO 5321

A PROFESSIONAL ROOF COATING COMPANY

3312 49<sup>th</sup> Sreet, Sarasota FL 34235 Cell 941.374.0008 CCC 1329985 FRO 5321  
tom@advancedroofingtechnologies.biz www.advancedroofingtechnologies.biz

COVER LETTER

TO: Amendment Section  
Division of Corporation

**Advanced Roofing Technologies**  
**3312 49th St**  
**Sarasota, FL 34235-2207**

SUBJECT: \_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER **P10000084773** \_\_\_\_\_

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:

Tom Dieter  
Name of Contact Person

Advanced Roofing Technologies of Florida  
Firm/Company

3312 49th Street  
Address

Sarasota, FL 34235  
City/State and Zip Code

Tom@advancedroofingtechnologies.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Dieter at (941) 374-0008  
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: Advanced Roofing Technologies of Florida, Inc.  
2. The principal office address: 3312 49TH ST  
Sarasota, FL 34235  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/14/2010 Document number: P10000084773  
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)

Dieter, Thomas A  
4535 LINWOOD ST  
Sarasota, FL 34232

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

Dieter, Thomas A.  
3312 49TH ST  
P.O. Box NOT acceptable  
Sarasota, FL 34235

14 AUG -7 PM 2:01  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

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.

Thomas A. Dieter  
Signature of an officer or director

Thomas A Dieter  
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.

Thomas A. Dieter  
Signature of Registered Agent

8/4/2014  
Date

If signing on behalf of an entity:

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

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