P10000094702

	(Requestor's Name)					
(Address)						
(Address)						
	(City/State/Zip/Phone #)					
PICK-UF	P WAIT MAIL					
	(Business Entity Name)					
(Document Number)						
Certified Copies	Certificates of Status					
Special Instructions to Filing Officer:						

Office Use Only



100198931391

03/28/11--01030--025 **35.00

2011 MAR 28 PH 2: 43
SECRETARY OF STATE
ALLAHASSEE, FLORID

R.A.

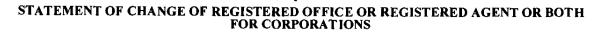
TBOWN 3/30/11

COVER LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: SPF ROOFING SYSTEMS, INC.						
Name of Corporation						
DOCUMENT NUMBER: P10000094702						
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:						
SANFORD TOPKIN Name of Contact Person						
Name of Contact reison						
TOPKIN AND EGNER, P.A.						
Firm/Company						
1166 W NEWPORT CENTER DR SUITE 309 Address						
DEERFIELD BEACH FL 33442 City/State and Zip Code						
STOPKIN@AOL.COM						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
SANFORD TOPKIN at (954) 422-8422 Name of Contact Person Area Code & Daytime Telephone Number						
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 cha	provisions of sections 607.05 ange is submitted for a corpor	ration organizea	l under the laws of the Stat	te of
•	er to change its registered offi	Ü		e of Florida.
	the corporation: SPF ROC	-		
	office address: 224 COMN			
SUITE 30	6 LAUDERDALE BY TH	HE SEA FL 3	3308	
3. The mailing a	address (if different):			
4. Date of incorp	poration/qualification:11	1-18-2010	Document number:	P10000094702
	d street address of the current trment of State: (If resigned, e		and registered office on fi	ile with the
	ALAN R BERLINER			
	224 COMMERCIAL BU	LVD #306 La	uderdale by the sea	2011 HAR
6. The name and (if changed):	I street address of the new reg	gistered agent (if	changed) and /or registere	MINETARY OF STATE SECRETARY OF STATE OF
	SANFORD R TOPKIN			
	1166 W NEWPORT C	P.O. Box NOT acco		
	DEERFIELD BEACH F			
The street addre	ess of its registered office and be identical.	d the street add	ress of the business office	e of its registered agent,
Such change wa authorized by th	as authorized by resolution the board, of the corporation.	has been notified	its board of directors or led in writing of the chang	by an officer so e.
Mehatu	se of an officer or director		MICHAEL TF	a and title
I hereby accept I further agree to of my duties, and document is bei corporation has	the appointment as registere to comply with the provision d I am familiar with and acc ng filed merely to reflect a c been notified in writing of t	ed agent and ag s of all statutes cept the obligati hange in the re this change.	gree to act in this capacit relative to the proper an ion of my position as regi gistered office address, I	
	\times		3-23-20)11
Sign	nature of Registered Agent		Date	
If signing on be	half of an entity:			
SAN	NFORD R TOPKIN			
	yned or Printed Name	 -		

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