

P150000065246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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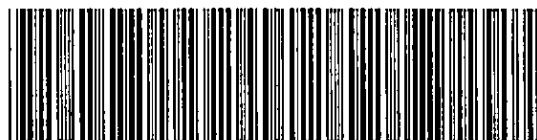
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROOF 1 INDUSTRIES, INC.
Name of Corporation

DOCUMENT NUMBER: P15000065246

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:

STEPHEN D MCCULLOUGH, CLA
Name of Contact Person

AFFORDABLE PARALEGAL, INC.
Firm/Company

2880 N OAKLAND FOREST DR., 306
Address

FORT LAUDERDALE, FL 33309
City/State and Zip Code

SDM@AFFPROSERV.COM

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

For further information concerning this matter, please call:

STEPHEN MCCULLOUGH at (754) 701-5212
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

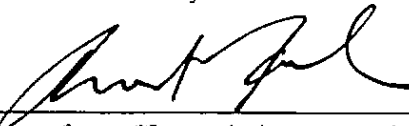
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:
Roof 1 Industries, Inc.
2. The principal office and mailing address of the corporation is:
1370 Northeast 23rd Place, Pompano Beach, Florida 33064
3. Date of incorporation/qualification: August 4, 2015 Document No: P15000065246
4. The name and address of the current registered agent and office:
Roof 1 Industries, Inc.
1370 Northeast 23rd Place, Pompano Beach, Florida 33064
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Stephen D. McCullough, CLA
2880 North Oakland Forest Drive, # 306
Fort Lauderdale, Florida 33309

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.



(Signature of an officer, chairman or vice chairman of the board)

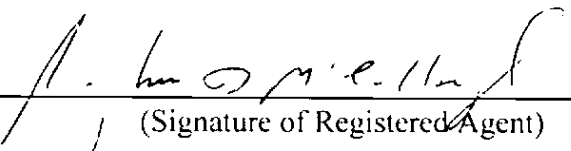
4.6.2018

(Date)

Robert Kaplan, President / Treasurer / Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



(Signature of Registered Agent)

4.6.2018

(Date)

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