

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST METAL ROOFING CORP
Name of Corporation

DOCUMENT NUMBER: P19000040776

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:

Jose Rodriguez

Name of Contact Person

Soto Law Group PA

Firm/Company

2400 E Commercial Blvd, Suite 400

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

jose@sotolawgroup.com

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

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DEPT OF STATE
TALLHASSEE, FL
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For further information concerning this matter, please call:

Rebecca Delisle

at (954) 567-1776

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: BEST METAL ROOFING CORP
2. The principal office address: 849 SW 69TH AVE MIAMI, FL 33144
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/5/2019 Document number: P19000040776
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)

Juan Carlos Madruga
849 SW 69th Ave
Miami, FL 33144

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

Soto Law Group PA
2400 F. Commercial Blvd, Suite 400
Fort Lauderdale, FL 33308
P.O. Box NOT acceptable

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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: [Handwritten Signature]
Printed or typed name and title: Juan Carlos Madruga, President

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: [Handwritten Signature]
Date: 1/30/2024

If signing on behalf of an entity:
Jose Rodriguez
Typed or Printed Name

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