

P33648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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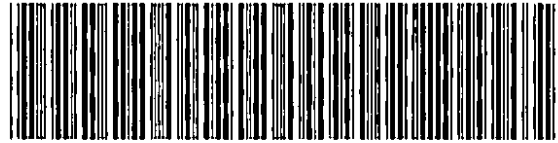
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **PEACH STATE ROOFING, INC.**  
Name of Corporation

DOCUMENT NUMBER: **P33648**

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:

**Yvette M. Pace, Esq.**

Name of Contact Person

**O'Connor & O'Connor, LLC**

Firm/Company

**800 North Magnolia Avenue, Suite 1350**

Address

**Orlando, Florida 32803**

City/State and Zip Code

**ypace@oconlaw.com**

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

For further information concerning this matter, please call:

**Yvette M. Pace**

Name of Contact Person

at **407 843-2100**

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

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DIVISION OF CORPORATIONS  
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**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: Peach State Roofing, Inc.
2. The principal office address: 1655 Spectrum Dr, Lawrenceville, GA 30043
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/17/1991 Document number: P33648
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)

Kubick, Draper

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

Yvette M. Pace, Esq. O'Connor & O'Connor, LLC

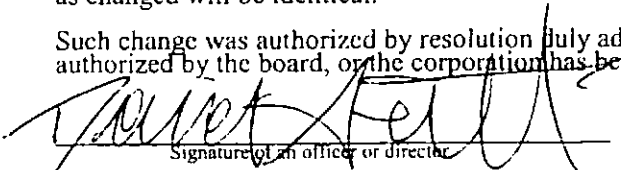
800 North Magnolia Avenue, Suite 1350

P.O. Box NOT acceptable

Orlando, Florida 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

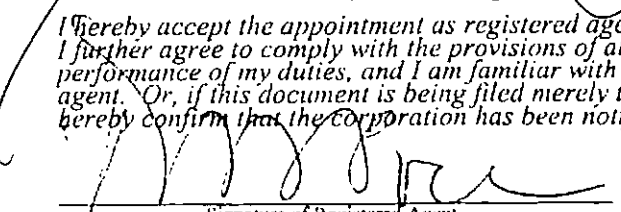
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

DAVID SCHMITT  
Printed or typed name and title

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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

2/5/2019  
Date

If signing on behalf of an entity:

Yvette M. Pace / O'Connor & O'Connor, LLC

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

CR2E045 (03/12)