

P94 000055349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

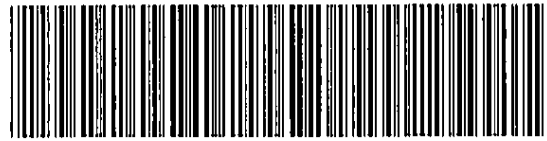
(Business Entity Name)

(Document Number)

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S. CHATHAM

JUN 29 2023

2023 APR 17 PM 12:51
S. CHATHAM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAST ROOFING CO.
Name of Corporation

DOCUMENT NUMBER: P94000055349

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:

ERIC G. BELSKY, ESQ.

Name of Contact Person

LEITER & BELSKY, P.A.

Firm/Company

401 NW 30th CT

Address

WOLTON MANORS, FL 33311

City/State and Zip Code

EBELSKY@LBTLEGAL.COM

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

For further information concerning this matter, please call:

ERIC G. BELSKY, ESQ.

Name of Contact Person

at (954)

462-3116 ext 203

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: NAST ROOFING O.
2. The principal office address: 138 W STATE ROAD 84, FORT LAUDERDALE, FL 33315
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/26/1994 Document number: P94000055349
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)

BELSKY, ERIC G

707 SE THIRD AVENUE, THIRD FLOOR

FORT LAUDERDALE, FL 33316

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

ERIC G. BELSKY, ESQ.

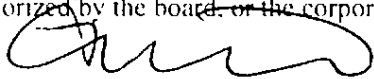
401 NW 30th COURT

P.O. Box NOT acceptable

WILTON MANORS, FL 33311

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

TIMOTHY W. NAST

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.



Signature of Registered Agent

4/12/23

Date

If signing on behalf of an entity:

ERIC G. BELSKY, ESQ.

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