

P95000088817

Atlas Commercial Roof Systems, Inc.
527 South H Street
Lake Worth, FL 33460

8/8/00
Department of State
P.O. Box 6327
Tallahassee, FL 32314

000003418270--9
-10/09/00--01037--001
*****35.00 *****35.00

Re: Atlas Commercial Roof Systems, Inc.
2000 UBR Doc#P95000088817

Please change the address for the registered agent and PD; Ronald Lucien, to 527 South H Street, Lake Worth, FL 33460.

Also, please change the address of STD, Jill Lucien to 527 South H Street, Lake Worth, FL 33460.

If any fees, or forms are required please fax information to (561) 588-1106, or mail to:

527 South H Street
Lake Worth, FL 33460

Thank you
Yan Liu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 3:58

R.O. Change
LFS
10-10-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

Ronald Lucien
% ATLAS COMMERCIAL ROOF SYSTEMS, INC.
527 South "H" Street
Lake Worth, FL 33460

SUBJECT: ATLAS COMMERCIAL ROOF SYSTEMS, INC.
Ref. Number: P95000088817

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. }

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00045099

RECEIVED

00 OCT -6 PM 2:46

DIVISION OF CORPORATIONS

Office: (561) 588-7001
Fax: (561) 588-1106
mobile: (561) 436-0490

Thank you,
Tom

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Atlas Commercial Roof
Systems, Inc.

2. The street address of the current registered office:

9350 W. Boynton Boh Blvd
Boynton Boh, FL 33437

3. The street address of the new registered office:

527 South H Street
Lake Worth, FL
33460

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 3:58

The corporation has been notified in writing of this change.

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

Date:

10/2/00

(Signature of Registered Agent)

(Printed or Typed Name)

Ronald J. L. Webb

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314