

P95000095912

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.T.S. Roofing Inc
Name of Corporation

DOCUMENT NUMBER: P 95 000095912

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:

MICHAEL TORTI
Name of Contact Person

A.T.S. Roofing Inc
Firm/Company

3453 BAY MEADOW COURT
Address

WINDERMERE FL. 34876
City/State and Zip Code

MTORTI3429. @ AOL. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL TORTI at (407) 236-6535
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2011

MICHAEL TORTI
ATS ROOFING, INC.
3453 BAY MEADOW COURT
WINDERMERE, FL 34786

SUBJECT: ATS ROOFING, INC.
Ref. Number: P95000095912

We have received your document for ATS ROOFING, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00007478

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TALLAHASSEE, FLORIDA

**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: ATS ROOFING INC
2. The principal office address: 3453 BAY MEADOW COURT
WINDERMERE FL 34784
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/2/19/95 Document number: P95000095912
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)

Michael Torti
19681 Black Olive Lane
Boca Raton FL 33498

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

MICHAEL TORTI
3453 BAY MEADOW COURT
WINDERMERE FL 34786

P.O. Box NOT acceptable

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TALLAHASSEE FLORIDA

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.

Michael Torti
Signature of an officer or director

PRESIDENT MICHAEL TORTI
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.

Michael Torti
Signature of Registered Agent

4/14/11
Date

If signing on behalf of an entity:

MICHAEL TORTI
Typed or Printed Name

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