

P96000019210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

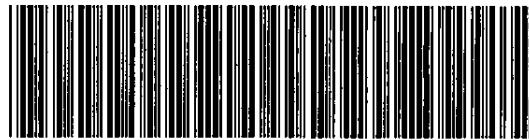
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800277538078

10/05/15--01027--030 \*35.00

FILED  
2015 OCT -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Roberts  
OCT - 7 2015  
I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pinnacle A Roofing Company

Name of Corporation

**DOCUMENT NUMBER:** P96000079210

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:

**ROBERT THOMAS**

Name of Contact Person

**Pinnacle A Roofing Company**

Firm/Company

**309 23RD STREET, SUITE 360**

Address

**MIAMI BEACH, FL, 33139**

City/State and Zip Code

**RTHOMAS@PINNACLEAROOFING.COM**

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

For further information concerning this matter, please call:

**ROBERT THOMAS**

Name of Contact Person

**305 9925933**

at (\_\_\_\_\_) 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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

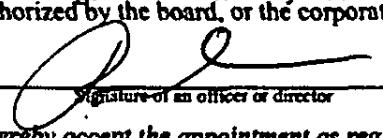
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pinnacle A Roofing Company
2. The principal office address: 309 23RD STREET, SUITE 360  
MIAMI BEACH, FL, 33139
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/29/1999 Document number: P96000079210
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)  
RESIGNED:  
STRATTON DOUGLAS D ESQ. 407 LINCOLN ROAD, STE 2A  
MIAMI BEACH, FL, 33139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
ChaseLawyers  
21 SE 1ST AVE, #700, MIAMI, FL, 33131  
P.O. Box NOT acceptable

2015 OCT -5 PM 2:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

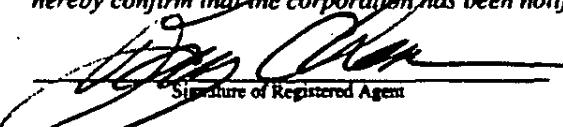
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

ROBERT THOMAS, PRESIDENT

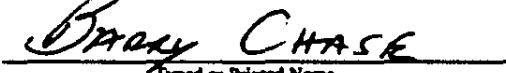
Printed or typed name and title

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.

09/29/2015

Date

If signing on behalf of an entity:

Brady CHASE  
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)