

P99000097840

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DICK MCINNIS INDUSTRIES  
Name of Corporation

**DOCUMENT NUMBER:** P99000097840

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:

RICHARD MCINNIS  
Name of Contact Person

DMI ROOFING  
Firm/Company

20283 STATE RD 7  
11337 LITTLE BEAR WAY  
Address

06

BOCA RATON FL 33428  
City/State and Zip Code

33498

DMIROOF@AOL.COM

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

For further information concerning this matter, please call:

RICHARD MCINNIS

Name of Contact Person

at (

954

214 4820

) 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: DICK MCINNIS INDUSTRIES
2. The principal office address: 1137 LITTLE BEAR WAY  
BOCA RATON FL 33428
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/05/1999 Document number: P99000097840
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)

RICHARD MCINNIS

11337 LITTLE BEAR WAY

BOCA RATON FL 33428

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

20283 STATE ROAD 7 SUITE 400

P.O. Box NOT acceptable

BOCA RATON FL 33498

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

RICHARD MCINNIS PRES.

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

10/05/11

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (8/05)