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HERBERT H. ROLNICK
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*ALSO ADMITTED IN N.Y. & CT.

918157

May 28, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

400002542294--6
-06/01/98-01069-004
*****35.00 *****35.00

RE: A. Helios Ceiling Insulation, Inc.

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent for A, Helios Ceiling Insulation, Inc. Please file this original. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office at [redacted].

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY Renee M. Towne
RENEE M. TOWNE
Legal Asst. To Herbert H. Rolnick, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
AND
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File No.98-1184
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CERTIFICATE OF DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

- (1) Name of the Corporation is: A. HELIOS CEILING INSULATION, INC.
- (2) Street address of the Registered Office is: 20725 N.E. 16th Avenue, North Miami Beach, Florida 33179
- (3) Name of the current Registered Agent: Nir Michaeli
- (4) Name of successor Registered Agent: Herbert H. Rolnick, Esq.
- (5) The Street Address of new Registered Agent and the Street address of the business office of its new Registered Agent is 6800 W. Commercial Blvd., Suite 5, Fort Lauderdale, Florida 33319
- (6) Such change of Registered Agent and Registered Office was authorized by Officer of the Corporation, so authorized by the Board of Directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 2:46

APPROVED
AND
FILED

Signature 
NIR MICHAELI
Title: President

Date: 5/28/98

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 5/28/98

Signature 
HERBERT H. ROLNICK