

S19317

Oertel, Fernandez, Cole and Bryant, P.A.  
(Requestor's Name)

P.O. Box 1110  
(Address)

(Address)

Tallahassee, FL 32302-1110  
(City/State/Zip/Phone #)

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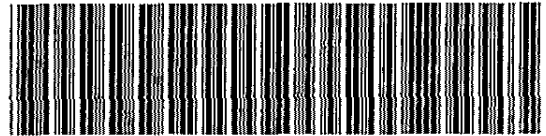
(Business Entity Name)

(Document Number)

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**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: Florida Roof-Tech Corp.  
2. The principal office address: 2730 W. 78th Street  
Hialeah, FL 33016  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 12/14/90 Document number: S19317

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roberto Acosta  
2730 W. 78th Street  
Hialeah, FL. 33016

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

Oscar Elias Rincon  
8225 Lake Drive, Apt. C-305  
(P.O. Box NOT acceptable)  
Doral, FL 33166

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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]  
(Signature of an officer or director)

Oscar Elias Rincon  
(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]  
(Signature of Registered Agent)

March 24, 2005  
(Date)

If signing on behalf of an entity:

OSCAR ELIAS RINCON  
(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