

K 45876

(Requestor's Name)

Kyrstin, Inc.
Daniel S. Friebis & Assoc.
3890 Turtle Creek Dr., Ste. B
Port Orange, FL 32127

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

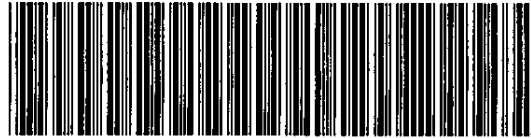
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 DEC 13 PM 3:04
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

KYRSTIN, INC.
DANIEL S. FRIEBIS & ASSOC.
3890 TURTLE CREEK DRIVE, SUITE B
PORT ORANGE, FL 32127

SUBJECT: A-1-A ROOFING & ALUMINUM, INC.
Ref. Number: K45876

We have received your document for A-1-A ROOFING & ALUMINUM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

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: 806A00069540

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DIVISION OF CORPORATIONS

**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: A-1-A Roofing & Aluminum, Inc.
2. The principal office address: 827 Orange Ave. Port Orange, FL 32119
3. The mailing address (if different): 3435 Spring Oak Lane Port Orange, FL 32129
4. Date of incorporation/qualification: 11/17/1988 Document number: K45876
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Fred B. Share
1092 Ridgewood Ave
Holly Hill, FL 32117

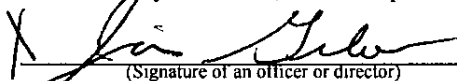
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel Friebis, EA, ATA, ATP
3890 Turtle Creek Drive Suite B
(P.O. Box NOT acceptable)
Port Orange, FL 32127

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TALLAHASSEE, FLORIDA

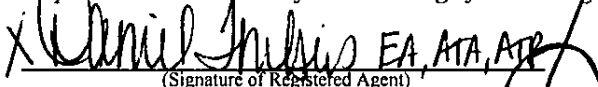
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X 
(Signature of an officer or director)

Jim Gelow 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.

X 
(Signature of Registered Agent)

9-18-04
(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)