

MZ1000000 667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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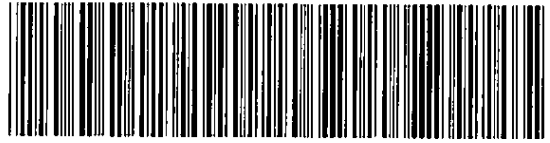
(Business Entity Name)

(Document Number)

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2024 JAN 10 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FL

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2024 JAN 10 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 253381 8435552

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : January 8, 2024

ORDER TIME : 10:39 AM

ORDER NO. : 253381-003

CUSTOMER NO: 8435552

CHANGE OF AGENT

NAME: PARSONS ROOFING COMPANY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FL
511-830

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PARSONS ROOFING COMPANY, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
3100 MEDLOCK BRIDGE RD STE 335
PEACHTREE CORNERS, GA 30071

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3100 MEDLOCK BRIDGE RD STE 335
PEACHTREE CORNERS, GA 30071

01/19/2021

M21000000667

3. Date of filing/registration in Florida 4. Document number

5. (a) API PROCESSING - LICENSING, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3419 GALT OCEAN DR.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE A

FORT LAUDERDALE, FL 33308

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Eric Abell

Signature of a member or authorized representative of a member

Eric Abell, Member

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

/s/ Grace E. Kirby

Signature of Registered Agent

Grace E. Kirby, Asst Vice President