

PD1000007852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

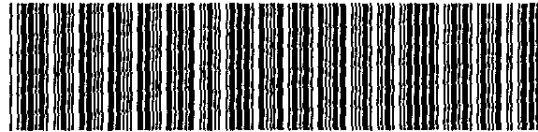
(Business Entity Name)

(Document Number)

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FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINNACLE ROOFING, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Amy Dean
(Name of contact person)

Meltzer, Purtill & Stelle LLC
(Firm/Company)

1515 E. Woodfield Road, 2nd Floor
(Address)

Schaumburg, Illinois 60173
(City/state and zip code)

For further information concerning this matter, please call:

Amy Dean at (847) 330-6045
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399

MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

File Number: 32019-004

Direct Dial: 847-330-6045

November 18, 2004

MP&S

SCHAUMBURG CORPORATE CENTER
1515 EAST WOODFIELD ROAD
SECOND FLOOR
SCHAUMBURG, ILLINOIS 60173-5431

TELEPHONE (847) 330-2400
FACSIMILE (847) 330-1231
www.mpslaw.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pinnacle Roofing, Inc.

Dear Sir/Madam:

You will find enclosed duplicate original Statement of Change of Registered Office for Pinnacle Roofing, Inc., together with our check in the amount of \$35.00. Please return file stamped copies to my attention.

Thank your assistance. Please do not hesitate to contact me if you have any questions.

Very truly yours,

MELTZER, PURTILL & STELLE LLC



Amy Dean
Paralegal

sd
enclosures
cc w/o encl: Terry Kennedy

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: PINNACLE ROOFING, INC.
2. The principal office address: 999 N. Main Street, Suite 202, Glen Ellyn, IL 60137
- _____
3. The mailing address (if different): _____
- _____
4. Date of incorporation/qualification: January 19, 2001 Document number: P01000007852

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

James J. Foster

10221 Emerald Coast Parkway

Destin, FL 32550

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

CT Corporation System

1200 S. Pine Island Road

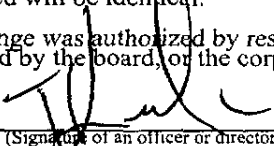
(P.O. Box NOT acceptable)

Plantation, FL 33324

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TALLAHASSEE, FL

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)

Terry Kiefer, 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.



(Signature of Registered Agent)

11/19/04

(Date)

If signing on behalf of an entity:

James M. Halpin

(Typed or Printed Name)
Assistant Secretary

*** FILING FEE: \$35.00 ***