

STATE OF ALABAMA

**CHANGE BY AGENT OF AGENT NAME
and/ or REGISTERED OFFICE ADDRESS**

PURPOSE: To change a registered agent's office address by delivering to the Secretary of State for filing a statement of change in accordance with 10A-1-5.33. Multiple entity identification (ID) numbers and corresponding names may be listed on one form for one fee.

INSTRUCTIONS TO OBTAIN INFORMATION TO COMPLETE THIS FORM: You may obtain the Entity ID Number on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, type the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number (item 1 below). If you click on that number, you can view the Business Entity Details page to determine that you have located the correct entity. This verification step is strongly recommended – refunds will not be made if you use the wrong number.

Mail two copies (if you want a stamped copy for your records) of this filing and the \$25.00 fee to the Secretary of State, Business Services Division, PO Box 5616, Montgomery, Alabama, 36103-5616. You may pay by check, money order, or credit card. You may email one copy to miscellaneous.filings@sos.alabama.gov if you are paying with a credit card. Receipt of filings will only be acknowledge if the email method or registered/courier mail is used; we cannot search and acknowledge receipt of filings submitted via regular mail. Your change will not be indexed if the credit card does not authorize and will be removed if the check is dishonored.

**This form must be typed or laser printed.
Fax deliveries will not be processed, acknowledged, or returned.**

1. Alabama Entity ID Number (Format: 000-000): 449 - 753 The change will not be processed without this number.

The name of the entity as registered with the Secretary of State of Alabama:

Apex Roofing and Restoration, LLC

OR

☐

Multiple entities are involved in this change. A list of the Alabama Entity ID Numbers and registered entity names is attached.

2. Registered Agent's current Name (must be completed): John W. Rockett

CHANGE Registered Agent's Name to: John W. Rockett (No Change)



20140805000242870 1/2 \$83.00
Shelby Cnty Judge of Probate, AL
08/05/2014 01:05:21 PM FILED/CERT

(For SOS Office Use Only)

CHANGE BY AGENT OF AGENT NAME and/ or REGISTERED OFFICE ADDRESS

3. Registered Office current Street Address (No PO Boxes) in Alabama (must be completed):

115 Spinner Drive, Shelby, Alabama 35143

Mailing Address (if different from Street Address): _____

CHANGE Registered Office current Street Address (No PO Boxes) in Alabama to:

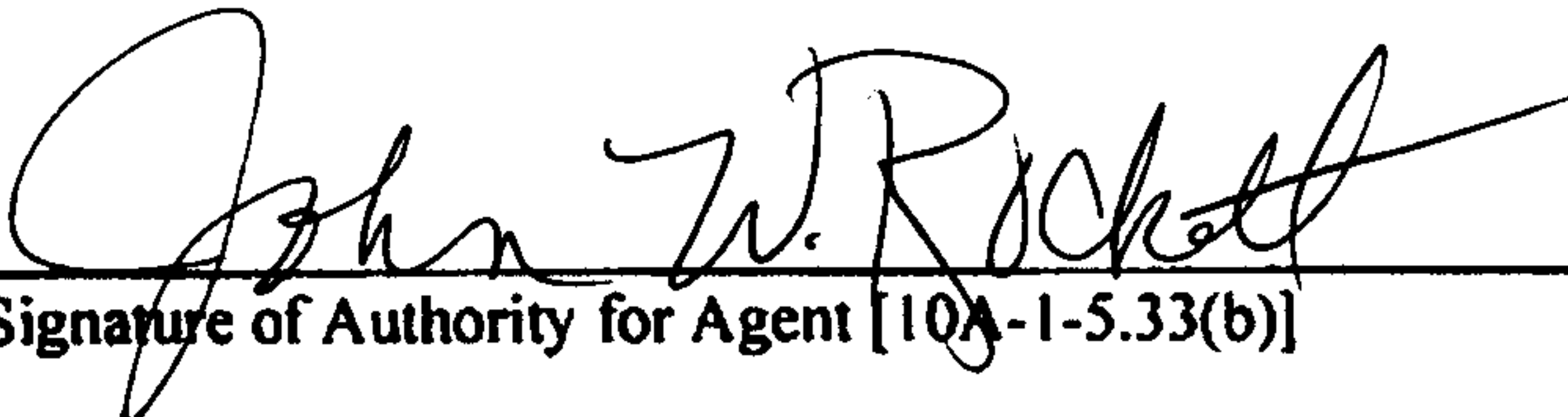
993 Yeager Parkway, Pelham, Alabama 35124

Mailing Address (if different from Street Address): _____

I, the undersigned, certify that written notice of this change was given to the entity named and identified entity identification number in this Change form at least 10 days before the date this Change form was filed with the Office of the Secretary of State of Alabama.

05 / 29 / 2014
Date (MM/DD/YYYY)

John W. Rockett
Typed Name of Agent authorizing Change under 10A-1-5.33


Signature of Authority for Agent [10A-1-5.33(b)]

Managing Member
Typed Name and Title of Signature for Agent [10A-1-5.33(b)]