

Document Number Only

F94000001689

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002335356-2
-10/31/97-01063-022
*****35.00 *****35.00

CP Shades, Inc.

97 OCT 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark

- Limited Partnership
- Reinstatement
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of P.A.
- Fictitious Name Filing
- CUS

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- Will Wait
- After 4:30 PM
- Pick Up

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TALLAHASSEE, FLORIDA

RECEIVED

10/31

11/3

John R.A. Change

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CP SHADES, INC.

1b. Date of incorporation 07-11-1973 Document number _____

2. The name and address of the current registered agent and office:

NEFF, HELEN REBECCA
5830 SUNSET DR. SOUTH MIAMI FL 33143

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

[Signature]
SIGNATURE
10/23/97
DATE

DAVID WEINSTEIN PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: Randall L. Souden Randall L. Souden
(Registered Agent) Assistant Secretary
DATE 10-9-97 Randall L. Souden
Assistant Secretary

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