

P 00000000 2441

Florida Department of State
Division of Corporations
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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
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REGISTERED AGENT CHANGE

SHUTTERHAUS S.W.FL., INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

SHUTTERHAUS S.W.FL., INC.
2501 ANVIL STREET
ST. PETERSBURG, FL 33710

SUBJECT: SHUTTERHAUS S.W.FL., INC.
REF: P00000002441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form submitted to this office is used when changing the registered office ONLY. The correct form to change the registered agent and office with this office would be the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS. Please submit the correct forms for changing the registered agent.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000048158
Letter Number: 600A00048415

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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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SHUTTERHAUS S.W.FL., INC.

2. The mailing address of the corporation is: 2501 Anvil Street, St. Petersburg, FL 33710

3. Date of incorporation/qualification: 1/7/00 Document number: P00000002441

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

David Weber
351 Barbara Circle
Belleair, F: 34616

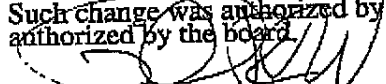
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Joan M. Vecchioli, Esquire
911 Chestnut Street
Clearwater, FL 33756

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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.


(Signature of an officer, chairman or vice chairman of the board)

9/19/00
(Date)

David R. Weber, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

9/13/00
(Date)

Joan M. Vecchioli
(Typing on behalf of an entity)

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(Typed or Printed Name)

(Capacity)

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