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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222~1092

Phone Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

REGISTERED AGENT CHANGE OOR INSTALLATION SPECIALISTS CORPORATION

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T. BROWN

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2/8/2012

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COVER LETTER

| TO: Amendment Division of (| Section Corporations | | | | | |
|--|---------------------------------------|---|--|--|--|--|
| SUBJECT: | DOOR INSTALLATION SPECI | | | | | |
| —————————————————————————————————————— | Name of C | Corporation | | | | |
| DOCUMENT NUM | BER: PO | 14000124103 | | | | |
| The enclosed Statem | ent of Change of Registered Offic | ce/Agent and fee are submitted for filing. | | | | |
| Please return all corre | espondence concerning this matte | er to the following: | | | | |
| | | | | | | |
| Name of Contact Person | | | | | | |
| Kirn/Company | | | | | | |
| run/Caupany | | | | | | |
| - | Address | | | | | |
| | | | | | | |
| _ | City/State and Zip Code | | | | | |
| | rtinsley@ma | enits.com | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | |
| For further information | concerning this matter, please o | ड्यी; | | | | |
| at () | | | | | | |
| Name | f Contact Person | at (| | | | |
| Enclosed is a \$35.00 cl | neck made payable to the Departs | nent of State. | | | | |
| | Malling Address: Amendment Section | Street Address: Amendment Section | | | | |
| | Division of Corporations | Division of Corporations | | | | |
| | P.O. Box 6327 | Clifton Building | | | | |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |

02/08/2012 14:56 865633692

CT CORPORATION

CR2E045 (8/05)

F1.006 - 07/25/2009 C T Nortem Calles

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of | he provisions of sections 60 change is submitted for a co | rporation organiza | ed under the laws of the Sta | te of Florida | | |
|---|--|--|---|---------------------------------------|--|--|
| 1. The name | or me corboration: | NSTALLATION SE | ECIALISTS CORPORATIO | | | |
| | g address (if different): ONI , FL 33602 | E TAMPA CITY C | enter, 201 n. Franklin | ST., SUITE 300, | | |
| 4. Date of inc | orporation/qualification: | 08/27/2004 | Document number: | P04000124103 | | |
| 5. The name a Florida Dep | and street address of the cur partment of State: (If resign | rent registered ages ed, enter resigned) | nt and registered office on f | ile with the | | |
| | MURPHY, ROSE M | | | | | |
| | ONE TAMPA CITY CENTER 201 N. FRANKLIN ST SUITE 300 | | | | | |
| | TAMPA, FL 33602 | | | | | |
| 6. The name a (if changed) | nd street address of the new | registered agent (i | f clumged) and for registere | 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 | | |
| C T Corporation System | | | | | | |
| | CT Corporation System c/o CT Corporation System, 1200 South Pine Island Road | | | | | |
| | | P.O. Box NOT an | reptable | | | |
| | Plantation, Plorida 33324 | | | | | |
| - | ress of its registered office Il be identical. | | | | | |
| uthorized by | vas authorized by resolution the board, or the corporation | on has been notific | ed in writing of the change | y Dan Gitted an | | |
| 11-6 | We of all officer or derector | | Melvin Maldonado, | | | |
| - | of the appointment as regis to comply with the provis- nd I am familiar with and ting filed merely to reflect to been natified in writing: | tered agent and a lons of all statutes accept the obligat a change in the re of this change. | Final of types since tree to act in this capacity relative to the proper and ion of my position as regis gistered office uddress, I l | • | | |
| | Corporation System | | 2/6/2017 | | | |
| Si | enantile of Registered Agent | | Date | | | |
| od no gningla | chalf of an entity: Kristin Bolden | | | | | |
| Assistant Secretary Typed or Friated Name | | | | | | |
| • | , | * FILING FEE: : | 35.00 * * * · | | | |
| М | MAKE CHECKS PA (AIL TO: DIVISION OF CORI | YABLE TO FLORID PORATIONS, P.O. F | a Department of State Box 6327, Tallahassee, | FL 32314 | | |

Z6098E9998 95:bt Z10Z/80/Z0

CR2E045 (8/05)

Pi-004 - 07/23/2009 C T System Online