P05000127689

. (Requestor's Name)				
(Address)				
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(Address)				
(City/State/Zip/Phone #)				
(City/State/Zip/Friorie #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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SALL AHASSEF, FLORIO

Palhange 07/23/08

COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJI	ECT: HDO GLASS, INC.					
(Name of Corporation)						
DOCU	MENT NUMBER: P05000127689	·				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.						
Please	return all correspondence concerning this matte	r to the following:				
JOHN M. RODRIGUEZ						
(Name of Contact Person)						
LAW OFFICES OF JOHN M. RODRIGUEZ						
(Firm/Company)						
7600 W. 20TH AVE SUITE 220						
(Address)						
HIALEAH, FLORIDA 33016						
	(City/State and Zip Code)					
For further information concerning this matter, please call:						
(OHVI	M. RODRIGUEZ	. 205				
001114	(Name of Contact Person)	at (305) 821-5450 (Area Code & Daytime Telephone Number)				
Enclos	ed is a \$35.00 check made payable to the Depar					
	Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations				
	P.O. Box 6327	Clifton Building				
	Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, inge is submitted for a corporation organized under th ir to change its registered office or registered agent, or	ne laws of the State of $_$	FLORIDA		
	the corporation: HDO GLASS, INC.	, vol., ,, ,, ,, , , , , , , , , , , , , , ,			
	office address: 2355 N.W. 97 AVE MIAMI, FLORIDA	33172			
3. The mailing a	ddress (if different): SAME AS ABOVE				
4. Date of incorp	poration/qualification: 9116 105 Docum	nent number: P050001	27689		
	d street address of the current registered agent and registered for the table.	istered office on file wit	h the		
ORESTES GARCIA					
	2355 N.W. 97 AVE		基約 8		
	MIAMI, FLORIDA 33172				
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):					
	LAW OFFICES OF JOHN M. RODRIGU	EZ	8: 09		
	7600 W. 20TH AVENUE SUITE 220				
	(P.O. Box NOT acceptable)				
	HIALEAH, FLORIDA 33016		-		
The street address changed will	ess of its registered office and the street address of to be identical.	he business office of it	s registered agent,		
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.					
	moint O.	restes Gara			
(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 had been notified in writing of this change.					
M	<u> </u>	7-9-08			
(Si	grature of Registered Agent)	(Date)			
If signing on be	ehalf of an entity:				
	Typed or Printed Name)				

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