

P060000099630

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2006

MATTHEW J. MILITZOK, ESQ
3250 STIRLING RD., STE. 5
HOLLYWOOD, FL 33021

SUBJECT: SOUTH FLORIDA SUNSHINE AWNINGS, INC.
Ref. Number: P06000099630

We have received your document for SOUTH FLORIDA SUNSHINE AWNINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What are you trying to do with this form you submitted? There is no new registered agent showing in number 6 or an old one in number 5. Are you wishing to change the agent? If you are, please complete the form and return for filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00054829

RECEIVED
06 SEP 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Sunshine Awnings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000099630

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Matthew J. Miltzok, Esq.
(Name of Contact Person)

Matthew J. Miltzok, P.A.
(Firm/Company)

3250 Stirling Road, Suite 5
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Miltzok, Esq. at (954) 727-8570
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: South Florida Sunshine Awnings, Inc.
- 2. The principal office address: 18100 W. Dixie Highway
Aventura, FL 33160
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/28/2006 Document number: P06000099630
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

18100 W. Dixie Highway
Aventura, FL 33160
ARMAND DAHAN

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OHANA BIBERT
18100 W. DIXIE HIGHWAY
(P.O. Box NOT acceptable)
AVENTURA, FL 33160

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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, of the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

OHANA BIBERT
(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 has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/5/06
(Date)

If signing on behalf of an entity:
OHANA BIBERT
(Typed or Printed Name)

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