

FOOOOOO3018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

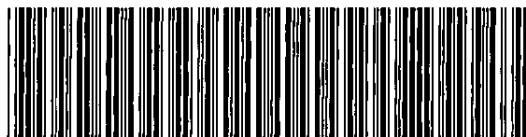
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100211466581

RA
change

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 SEP 23 AM 10:55
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 SEP 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
9/23/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 919037 7837497

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : September 21, 2011

ORDER TIME : 9:37 AM

ORDER NO. : 919037-005

CUSTOMER NO: 7837497

CHANGE OF AGENT

NAME: GLASS EMPORIUM OF MARIN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLASS EMPORIUM OF MARIN, INC.
2. The principal office address: 7997 Pensacola Blvd, Pensacola, FL 32534
3. The mailing address (if different): 1276 West Grand Avenue, Oakland, CA 94607
4. Date of incorporation/qualification: 05/26/2000 Document number: F00000003018
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mehrdad Hakimian

7997 Pensacola Blvd

Pensacola, FL 32534

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

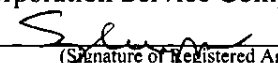
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Gerald Alexander, President
(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.

Corporation Service Company
By: 
(Signature of registered Agent)

 9/22/2011
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2011 SEP 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA