F07000005004

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COVER LETTER

то:	Amendment Division of	nt Section f Corporations	
SUBJE	ECT:	JANUS INTERNATIONA Name of C	L DOOR COMPANY Corporation
DOCU	MENT NU	mber: F07	000005004
The en	closed State	ment of Change of Registered Offic	e/Agent and fee are submitted for filing.
Please	return all co	rrespondence concerning this matte	r to the following:
		Janio	e Null
		Name of Co	ntact Person
		l	ndana lan
			vices, Inc.
		2360 Corporate	Circle, Suite 400
			ress
		Henderson, N	V 89074-7722 nd Zip Code
		City/State a	nd Zip Code
		Markc@jan	usintl.com
	_	E-mail address: (to be used for t	uture annual report notification)
For fur	ther informa	tion concerning this matter, please	call:
	Janice Nu	Il for Incorp Services, Inc.	at (702) 866-2500 ext. 6505
	Nan	ne of Contact Person	at (702) 866-2500 ext. 6505 Area Code & Daytime Telephone Number
Enclose	ed is a \$35.0	0 check made payable to the Depar	tment 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

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida nge is submitted for a corporation organized under the laws of the State of to change its registered office or registered agent, or both, in the State of A	Georgia	
1. The name of the	ne corporation: JANUS INTERNATIONAL DOOR COMP	ANY	
2. The principal of TEMPLE, O	office address: 134 JANUS INTERNATIONAL BLVD. GA 30179		
3. The mailing ac	ddress (if different):		
4. Date of incorp	oration/qualification: 10/09/2007 Document number:	F07000005004	
	street address of the current registered agent and registered office on file wment of State: (If resigned, enter resigned)	rith the	
	CAPITOL CORPORATE SERVICES, INC.		
	155 OFFICE PLAZA DR., SUITE A	7- (n	
	TALLAHASSEE FL 32301	_ Zw Zw Zw Zw	1 APR
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered of	flice SA	ca EX
	Incorp Services, Inc.	, ^스 스+ 대한 대한	=======================================
	17888 67th Court North		Æ"
	P.O. Box NOT acceptable Loxahatche, FL 33470		
The street address as changed will	ess of its registered office and the street address of the business office of be identical. s authorized by resolution duly adopted by its board of directors or by a e board or the corporation has been notified in writing of the change.		
	Joe Bricko	r (FO	
I hereby accept to further agree to of hy duties, and document is being corporation has	the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and cold I am familiar with and accept the obligation of my position as register in filed merely to reflect a change in the registered office address, I here been notified in writing of this change.		
ance Sign	aulanbehalfof H/13/ Mature of Registered Agent Incorp Services, Inc. Date	<u>/1/ </u>	
If signing on bel	•		
	I for Incorp Services, Inc.		

* * * FILING FEE: \$35.00 * * *
ECHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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

Pursuant to the provision statement of change is suming in order to change.	bmitted for a cor	poration organizea		_{State of} Georgia	<u>—</u>
1. The name of the corpor	ration: JANUS	INTERNAT	IONAL DOOR C	OMPANY	
2. The principal office ad TEMPLE, GA 301		IUS INTERNAT	TIONAL BLVD.		
3. The mailing address (if	different):				
4. Date of incorporation/o	ualification:	10/09/2007	_ Document number: _	F0700000500	04
5. The name and street ad Florida Department of			and registered office o	n file with the	
CAPIT	OL CORPOR	RATE SERVICE	S, INC.		
155 O	FFICE PLAZA	A DR., SUITE A			
TALLA	HASSEE FL	32301			Æ:
6. The name and street ad (if changed):	dress of the new	registered agent (if	f changed) and /or regis	tered office	ERE IN
Incorp	Services, Inc	s			HE.
17888	67th Court N	orth			意覧
Loxaha	atche, FL 334	P.O. Box NOT acc	e ptable		要用
The street address of its as changed will be identified	registered office	and the street add			gent,
Such change was author authorized by the board,	ized by resolution or the corporati	on duly adopted by on has been notifie	tits board of directors ed in writing of the cha	or by an officer so ange.	
Signature of aprofitic	er or director		JOE BY	CKLY, CFC	_
I hereby accept the appo I further agree to comply of my duties, and I am fa document is being filed i corporation has been no	intment as regis with the provis miliar with and nerely to reflect tified in writing	tered agent and ag ions of all statutes accept the obligat a change in the re of this change.	gree to act in this capa s relative to the proper tion of my position as r gistered office addres.	acity. and complete perform egistered agent. Or, i s, I hereby confirm tha	ance f this t the
anice Sull Signature of Re	on behalf	of Samuel	- / Date	1/13/11	
If signing on behalf of an		orp services), IN C.		
Janice Null for Inc		, Inc.			

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

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