

F97000001519

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 10/14/09

REGISTERED AGENT CHANGE**GUARDIAN AUTO GLASS COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 14 PM 3:08

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Corporate Filing Menu

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October 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GUARDIAN AUTO GLASS COMPANY
2300 HARMON RD.
AUBURN HILLS, MI 48326

SUBJECT: GUARDIAN AUTO GLASS COMPANY
REF: F97000001519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the corporation was organized under the laws of the State of Ohio. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000220654
Letter Number: 009A00033036

RECEIVED
2009 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: Guardian Glass Company d/b/a Guardian Auto Glass Company
2. The principal office address: 2300 Harman Rd.
Auburn Hills, MI 48326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/25/1997 Document number: F97000001519
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (if resigned, enter resigned)

INCORPORATING SERVICES, LTD

1540 GLENWAY DRIVE

TALLAHASSEE FL 32301 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. box NOT acceptable

Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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.

2
Signature of an officer or director Lizla Mored Secretary
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.

By: C T Corporation System
Kelly Snedden
Signature of Registered Agent

10-13-2009
Date

If signing on behalf of an entity:

Kelly Snedden

Asst. Secretary
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

CR215045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Guardian Industries Corp. ("Corporation") a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Kristine Heiberger, employee of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kristine Heiberger and Liela Morad shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 30th day of September, 2009.

Guardian Industries Corp.
A Delaware Corporation

By: David B. Jaffe

Name: DAVID B. JAFFE

Title: General Counsel and Secretary

State of Michigan

County of Oakland

September

On 30th day before me, the undersigned, a Notary Public in and for said State, personally appeared David B. Jaffe personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Kelly E. Kowalski

Kelly E. Kowalski, Notary Public
Wayne County, Acting in Oakland City

