CT CORPORATION SCT 3428

CORPORATION(S) NAME			
Venture Door & Trim, Inc.			
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 1/17/0

*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, the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
I. The name of the corporation : Venture Door & Trim, Inc.
2. The mailing address of the corporation: 440 Roberts Road, Oldsmar, FL 34677
3. Date of incorporation/qualification: 8/26/1985 Document number: H73428
4. The name and address of the current registered agent and office:
Jerry Scheublein
8711 Land O Lakes Blvd.
5. The name and address of the new registered agent (if changed) and/or registered office (if changed). (P. O. Box Not Acceptable)
CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324
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.
(Signature of the Cobinetty 01/15/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
Gary E. Robinette, Senior Vice President of Operations
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity: CONNE BRYAN SPECIAL ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)
* * * FIT INC FFF. \$35.00 * * *

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