

DEC-26-2007

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Page 1

L05000090348

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MACPARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FIBERGLASS PULTRUSION, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC-26-2007 14:02

P.02

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT
OF
FIBERGLASS PULTRUSION, LLC**

Pursuant to the provisions of Section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Fiberglass Pultrusion, LLC (the "Company").
2. The mailing address of the Company is 5201 Robert McLane Blvd., Kissimmee, Florida 34758.
3. The Articles of Organization of the Company were filed on September 13, 2005 under Document Number L05000090348.
4. The name of the registered agent and registered office for the Company as shown on the records of the Florida Department of State are:

James W. Goodwin
201 N. Franklin Street
Suite 2000
Tampa, FL 33602

5. The name and address of the new registered agent and office are:

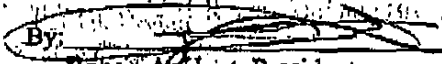
Patrick Hogan
5100 87th Street E.
Bradenton, FL 34211

6. It is hereby confirmed that the changes herein were authorized by an affirmative vote of the sole member of the Company.

The undersigned sole member has executed this Statement of Change this 17 day of December, 2007.

MEMBER:

FIBERGLASS GROUP, LLC

By: 
Robert A. Hunt, President

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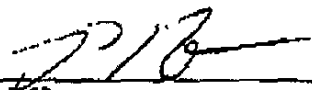
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P.03

(((H07000305780 3)))

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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 17 day of December, 2007.


Patrick Hogan

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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 17 day of December, 2007.

Patrick Hogan

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Dated this 17 day of December, 2007.

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