

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY -7 A 11:11

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14 MAY -9 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE GLASS AMERICA POMPAÑO-FLORIDA LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

T. Lemieux

T. LEMIEUX

MAY 12 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLASS AMERICA POMPANO-FLORIDA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Funk

Name of Person

The Boyd Group (U.S.) Inc.

Firm/Company

3570 Portage Avenue

Address

Winnipeg, Manitoba, Canada R3K 0Z8

City/State and Zip Code

linda.funk@boydgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Healy

at (612)

857-1285

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS14 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GLASS AMERICA POMPANO-FLORIDA LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1301 W Copans Road # G4
Pompano Beach, FL 33064

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1301 W Copans Road # G4
Pompano Beach, FL 33064

3. 07/13/2007
Date of filing/registration in Florida

4. 260539832
Document number

5. (a) GLASS AMERICA MIDWEST INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1909 W. COPANS ROAD
POMPANO BEACH, FL 33064

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jeanne Nelson
Signature of a member or authorized representative of a member

Jeanne Nelson

Printed or typed name of signer

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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Michele Miller
Signature of Registered Agent

Michele Miller
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

DNHS18 (2/14)

FILED
2014 MAY -7 A 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT The Boyd Group (U.S.) Inc. ("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 Jeanne Nelson, Kathleen Healy, Michele Miller, Cristle Myers, Stephanie Mitchell, Tessa Haley, Sharlin Aldao-Charrillo, and Ryan Kenigsberg employees 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.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson, Kathleen Healy, Michele Miller, Cristle Myers, Stephanie Mitchell, Tessa Haley, Sharlin Aldao-Charrillo, and Ryan Kenigsberg shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 2, 2013.

The Boyd Group (U.S.) Inc.
A Delaware Corporation

By: 
Name: Dan Dott
Title: Secretary

Province of Manitoba

On October 2, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Dan Dott, 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.


Stephanie Folger, Notary Public
606-271-1111

Schedule A

Entity Name

All-Consolidated Auto Rebuilders, Inc.
AMPB Acquisition Corp.
Auto Glass Only, LLC
AUTOCRAFTERS COLLISION REPAIR, INC.
Cars Collision Center, L.L.C.
COLLISION REVISION 13081 INC
Collision Revision, Inc.
Collision Service Repair Center Inc.
DORA HOLDINGS, INC.
Gerber Collision & Glass (Kansas), Inc.
GERBER COLLISION (COLORADO) INC.
Gerber Collision (Northeast), Inc.
Gerber Glass (District 1), LLC
Gerber Glass (District 2), LLC
Gerber Glass (District 3), LLC
Gerber Glass (District 4), LLC
Gerber Glass (District 5), LLC
Gerber Glass (District 6), LLC
Gerber Glass (District 7), LLC
Gerber Glass (District 8), LLC
GERBER GLASS HOLDINGS INC.
Gerber Glass, LLC
Gerber Payroll Services, Inc.
Gerber Real Estate Inc.
Glass America Alabama LLC
Glass America Colorado LLC
Glass America Florida LLC
Glass America Georgia LLC
Glass America Illinois LLC
Glass America Kentucky LLC
Glass America LLC
Glass America Maryland LLC
Glass America Massachusetts LLC
Glass America Michigan LLC
Glass America Midwest Burlington LLC
Glass America Midwest Fort Myers LLC
Glass America Midwest Lewis Center LLC
Glass America Midwest Lindenhurst LLC
Glass America Midwest LLC
Glass America Midwest North Canton LLC
Glass America Missouri LLC
Glass America New York LLC
Glass America Ohio LLC
Glass America Pennsylvania LLC
Glass America Pompano-Florida LLC

5/9/2014 14:18:37 From: To: 8506176383

(6/6)

Glass America Southeast LLC
Glass America Texas LLC
Glass America Vermont LLC
Glass America Virginia LLC
Hansen Auto Glass, Inc
Hansen Collision Inc
Hansen Leasing Inc
Kingswood Collision, Inc.
Master Collision Repair, Inc.
S&L AUTO GLASS, LLC
Service Collision Center (Georgia), Inc.
Service Collision Center (Oklahoma), Inc.
The Boyd Group (U.S.) Inc.
The Gerber Group, Inc.
TUMRON HOLDINGS, INC.
True2Form Collision Repair Centers, Inc.
Walker Collision Repair, Inc.