

9/29/21, 8 (A) AM

From: GFI FaxMaker To: 8506176383 Page: 1/3 Date: 9/29/2021 8:10:17 AM

Division of Corporations

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 : INCOME SERVICES INC
Account Number : 120136000000
Phone : (407) 266-2400
Fax Number : (407) 900-2295

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

Email Address: managedreports@incorp.com

LLC REGISTERED AGENT CHANGE
IMPACT WINDOWS GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H21000364374 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact Windows Group, 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:

Amber Ragland

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. - Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

managedreports@incorp.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Ragland 800-246-2677

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

H21000364374 3

H21000364374 3

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: Impact Windows Group, LLC

2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

31 OCEAN REEF DR SUITE B 20931 OCEAN REEF DR SUITE B 209KEY LARGO, FL 33037KEY LARGO, FL 3303707/19/2019L19000186819

3. Date of filing/registration in Florida 4. Document number

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

ED, MICHAEL SRegistered Office Address: (MUST BE FLORIDA STREET ADDRESS)31 Ocean Reef Dr Suite B 209Key Largo, FL 33037

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address.

InCorp Services, Inc.NEW Registered Office Address:17988 67th Court NorthLoxahatchee, FL 33470

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.

Signature of a member or authorized representative of a member

Michael EdPrinted 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.

Signature of Registered Agent Isabel Burgos on behalf of InCorp Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

H21000364374 3

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