

L73783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

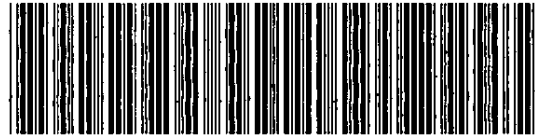
(Business Entity Name)

(Document Number)

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2008 JUL 30 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

8/5/08

Osborne & Osborne
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

POST OFFICE DRAWER 40
BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000
FAX: 561/368-6930

R. BRADY OSBORNE, JR.

E-MAIL: rbo@osbornepa.com

July 28, 2008

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

RE: Glass Menagerie, Inc.
Document No. L73783

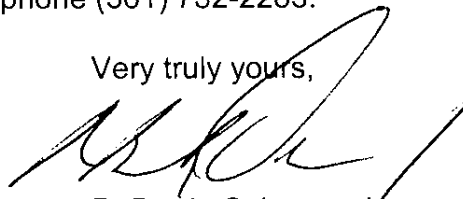
Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office and Change of Address of Registered Agent and a check in the amount of \$35.00 made payable to the Department of State. Please return all correspondence concerning this matter to me at the above address.

For further information concerning this matter, please call:

Richard D. May, telephone (561) 732-2283.

Very truly yours,



R. Brady Osborne, Jr.

RBO:pmw
Enclosures
cc: Mr. Richard D. May

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH**

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2008 JUL 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the Corporation is: GLASS MENAGERIE, INC.

The principal office address is: 7113 Vesuvio Place, Boynton Beach, Florida 33437.

The mailing address is: 7113 Vesuvio Place, Boynton Beach, Florida 33437.

Date of incorporation: May 16, 1990.

Document No.: L73783

The name and street address of the current registered agent and registered office of file with the Florida Department of State is:

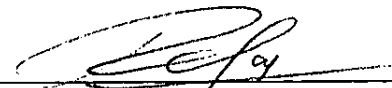
Richard D. May
1572 N.W. 23rd Avenue, Fort Lauderdale, Florida 33311

The name and street address of the new registered agent and registered office is:

Richard D. May
7113 Vesuvio Place, Boynton Beach, Florida 33437

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.


Richard D. May, President

I hereby confirm that the corporation has been notified in writing of the change of address for the Registered Agent.


Richard D. May, Registered Agent