

M10000004939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

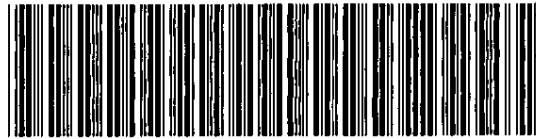
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DEC 28 2011

EXAMINER



000215196400

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 22 PM 12:59



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 036399 7864020

AUTHORIZATION

Spuddelean

COST LIMIT : \$25.00

ORDER DATE : December 22, 2011

ORDER TIME : 1:54 PM

ORDER NO. : 036399-005

CUSTOMER NO: 7864020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 22 PM 12:59

CHANGE OF AGENT

NAME: DNS AUTO GLASS SHOP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: DNS Auto Glass Shop, LLC

2. (a) Principal office address of limited liability company: 2120 East Raymond Street
Suite 30
Phoenix AZ 85040

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 2120 East Raymond Street, Suite 30
Phoenix AZ 85040

(Note: **MAY BE POST OFFICE BOX**)

11/08/2010

M10000004939

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:

Registered Agent: C T Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation FL 33324

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

Jeff Seales
(Signature of a member or authorized representative of a member)

JEFF SEALES
(Printed or typed name of signee)

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, 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: /s/ STEPHANIE MILNES

(Signature of Registered Agent) Corporation Service Company

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

FILING FEE: \$25.00

INHS18 (05/08)

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