

P000000021797

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Storm Guard Impact Window & Door Inc.
Name of Corporation

DOCUMENT NUMBER: P00000021797

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Steinhardt

Name of Contact Person

Storm Guard Impact Window & Door Inc.

Firm/Company

3600 South Congress Ave. Suite A

Address

Boynton Beach, FL 33426

City/State and Zip Code

martins186@aol.com

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

For further information concerning this matter, please call:

Martin Steinhardt

Name of Contact Person

at (561) 346-5737

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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.

1. The name of the corporation: Storm Guard Impact Window & Door, Inc.
2. The principal office address: 3600 South Congress Ave Suite A
Boynton Beach, FL 33426
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 2, 2000 Document number: P00000021797
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Martin Steinhardt

6685 Forest Hill Blvd. Suite 209

Greenacres, FL 33413

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Martin Steinhardt

3600 South Congress Ave. Suite A

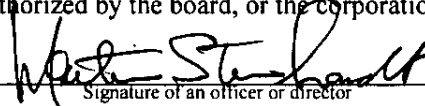
P.O. Box NOT acceptable

Boynton Beach, FL 33426

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TALLAHASSEE, FLORIDA

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.


Signature of an officer or director

Martin Steinhardt-President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

November 25, 2016

Date

If signing on behalf of an entity:

Martin Steinhardt

Typed or Printed Name

***** FILING FEE: \$35.00 *****