

PO2000015699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA
Change

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2010 AUG 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Vinyl Company
Name of Corporation

DOCUMENT NUMBER: P02000015699

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:

Ryan Wiborg
Name of Contact Person

American Vinyl Company
Firm/Company

14525 NW 26th Ave
Address

Opa Locka FL 33054
City/State and Zip Code

ryan @ americanvinylcompany.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Wiborg at (954) 483-8994
Name of Contact Person 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: American Vinyl Company
2. The principal office address: 14525 NW 26th Ave
Opa Locka, FL 33054
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/11/2010 Document number: PD2000015699
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)

David Reimer
2115 N Commerce Pkwy
Weston, FL 33326

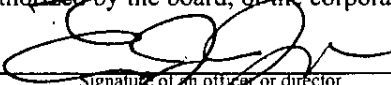
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ryan Wiborg
14525 NW 26th Ave
Opa Locka, FL 33054

P.O. Box NOT acceptable

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

Eric J. Wiborg II

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

8/16/2010

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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