

PD20000046726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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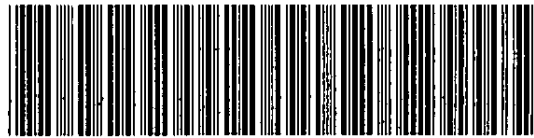
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 12 PM 12:30

R A / ch 8  
@ 6/13/08

**ROBERT W. GROTH, P.A.**

ATTORNEY AT LAW  
5425 PARK CENTRAL COURT  
NAPLES, FLORIDA 34109

ROBERT W. GROTH  
ADMITTED IN FLORIDA,  
MINNESOTA AND THE  
U.S. SUPREME COURT

TELEPHONE: (239) 593-1444  
FAX: (239) 593-1169

June 10, 2008

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

Re: Vista View Glass & Mirror  
Document Number P02000046726

Dear Sir or Madam:

The enclosed are the "Statement of Change of Registered Office or Registered Agent" and "Officer/Director Resignation For A Corporation" submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Also enclosed is our filing fee in the amount of \$70.00, which consists of \$35.00 for each filing payable to the Secretary of State and an extra copy of the "Statement of Change of Registered Office or Registered Agent" and "Officer/Director Resignation For A Corporation" which we ask you to file-stamp and return in the self-addressed, pre-stamped envelope for our records.

If you should have any questions, please feel free to contact me. Thank you for your help in this matter.

Very truly yours,



Robert W. Groth

RWG/ks  
Enclosures

cc: Scott L. Kish, II

**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: Vista View Glass & Mirror, Inc.
2. The principal office address: 4344 Corporate Square #2  
Naples, FL 34104
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/26/2002 Document number: P02000046726
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Louis A. Kish

4344 Corporate Square #2

Naples, FL 34104

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

Scott L. Kish, II

4344 Corporate Square #2

(P.O. Box NOT acceptable)

Naples, FL 34104

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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)

Scott L. Kish, II, 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)

6.10.08  
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)