P0200082015

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07/09/04-01028-013 **35.

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

R.A. Charge AFT 7-22-04

COVER LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: AUState W, NOOW That & WENT CALS (Name of corporation)
DOCUMENT NUMBER: PO 20008 2015
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:
ALCS+ade W, NAGW Trut & Verticals (Firm/Company)
8,3 NOTRD 7 (Address) Hwp 92 33024 (City/state and zin code)
(Oxf) retire and sup code)
For further information concerning this matter, please call:
Menin Adorno at 954, 963-9877 (Area code & daytime telephone number)
(Mamé 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 409 E. Gaines Street Tallahassee, FL 32399

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
1. The name of the corporation: Allotate Window Tint & Vert WALS, INC.
2. The principal office address: \$13 NSTRD 7, HWD FC 33009
3. The mailing address (if different):
4. Date of incorporation/qualification: 02 Document number: P02008205
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lestie Scheiblich
813 NSTRD子
HWO FL 33021
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Hanry Adorno
(P.O. Box NOT acceptable)
HWD FL 33024
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.
Session of the state of disector) Les iver the iblined 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.
(Syndature of Registered Agent) 7/1/04 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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