

P0300000/2661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

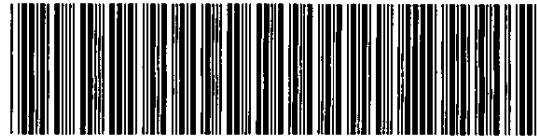
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 MAY 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts MAY 19 2008



Ameriglass
ENGINEERING

2246 West 79th Street, Hialeah, FL 33016

Tel: 305-558-6227 Fax: 305-558-5227 E-mail: ameriglass@aol.com

May 5, 2008

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

We would like to notify the Division of Corporations – Amendment Section, of the following address changes to the principal office and/or mailing address for our corporation:

Ameriglass Engineering, Inc
Document Number: P03000012661

Our business has changed its address to:

Ameriglass Engineering, Inc
2246 West, 79th Street
Hialeah, FL 33016

The Registered Agent has changed its address to:

Samuel F. Verdecia
2246 West, 79th Street
Hialeah, FL 33016

Enclosed please find appropriate fill in form and a check in the amount of \$35.00 to cover the statutory filing fee.

Sincerely,

Samuel F. Verdecia

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ameriglass Engineering, Inc
(Name of Corporation)

DOCUMENT NUMBER: P003000012661

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:

Samuel F. Verdecia
(Name of Contact Person)

Ameriglass Engineering, Inc
(Firm/Company)

2246 West. 79th Street
(Address)

Hialeah, Fl 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel F. Verdecia at (305) 558-6227
(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: Ameriglass Engineering, Inc
2. The principal office address: 7921 NW, 168 Terrace
Miami Lakes, Fl 33016
3. The mailing address (if different): 2246 West. 79th Street
Hialeah, Fl 33016
4. Date of incorporation/qualification: Feb 3, 2003 Document number: P03000012661
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Samuel F. Verdecia
7921 NW. 168th Terrace
Miami Lakes, Fl 33016

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

Samuel F. Verdecia
2246 West. 79th Street
(P.O. Box NOT acceptable)
Hialeah, Fl 33016

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)

Samuel F. Verdecia

(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)

05/05/2008

(Date)

If signing on behalf of an entity:

Samuel F. Verdecia

(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)

FILED
08 MAY 12 PM '08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA