

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000234964 3)))



H080002349643ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 OCT 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 13 AM 10:56

FILED

REGISTERED AGENT CHANGE

PEETZ WINDOWS AND DOORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

PA Change
10-15-08 DC 10/13/2008

Audit No. H 08000234964 3

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 corporation: PEETZ WINDOWS AND DOORS, INC.
2. The principal office address: 15951 S.W. 41 Street, Suite 150, Weston, Florida 33331.
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/01/2003 Document number: P03000108027
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eneyda Ameijeiras
15951 S.W. 41 Street, Suite 150
Weston, Florida 33331

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

Kirsten I. Baier, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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.

Christian Peetz
(Signature of an officer or director)

Christian Peetz, as 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]
(Signature of Registered Agent)

10-23-2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Audit No. H08000234964 3

[jdr] WAT3260STAMNTS1-RglAgt-JDR

FILED
08 OCT 13 AM 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA