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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chorge

6.000000 MAY 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gables Window & Door Company
(Name of Corporation)

DOCUMENT NUMBER: P03000133280

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:

Emil Infante
(Name of Contact Person)

Infante, Zumpano, Hudson & Miloch, LLC
(Firm/Company)

500 South Dixie Highway, Suite 302
(Address)

Coral Gables, Florida 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Emil Infante at (305) 503-2993
(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: Gables Window & Door Company
2. The principal office address: 591 SW 72st Avenue, Miami, Florida 33144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Nov. 17, 2003 Document number: P03000133280
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A & A Registered Agent, Inc.

4551 Ponce De Leon Boulevard

Coral Gables, Florida 33146

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

Infante, Zumpano, Hudson & Miloch, LLC.

500 South Dixie Highway, Suite 302

(P.O. Box NOT acceptable)

Coral Gables, Florida 33146

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 or agent authorized by the board, or the corporation has been notified in writing of the change.

Ramiro Alvarez
(Signature of an officer or director)

Ramiro Alvarez
(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)

May 08, 2008

(Date)

If signing on behalf of an entity:

Emil Infante

(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)

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08 MAY 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA