P04000053580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-SQUARE GLASS, INC
(Name of corporation)

DOCUMENT NUMBER: P04000053580

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:

Eric Ethington
(Name of contact person)

E-SQUARE GLASS, INC
(Firm/Company)

1440 Smoke Hill Drive
(Address)

Hoschton, GA 30548
(City/state and zip code)

For further information concerning this matter, please call:

Eric Ethington at (678) 858-5728
(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
409 E. Gaines Street
Tallahassee, FL 32399

04/28/2005 17:14 FAX 5403370848 Southwest Window & Door FRANK MELISSA PASSERINO 239-454-5439 p.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 the corporation: E-SQUARE GLASS, INC.
2. The principal office address: 17557 JOHNSTOWN CT
   Ft. Myers, FL 33912
3. The mailing address (if different): 8368 Buena Vista Rd.
   Ft. Myers, FL 33912
4. Date of incorporation/qualification: 3/26/04 Document number: P04000053580
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Eric Ethington
   8368 Buena Vista Rd.
   Ft. Myers, FL 33912

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

   Sean D. Ethington
   17557 JOHNSTOWN CT.
   (P.O. Box NOT acceptable)
   Ft. Myers, FL 33912

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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.

________________ Eric Ethington-President/Director
(Signature of an officer or director) (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.

________________ April 26, 2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

____
(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