

P04000139181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

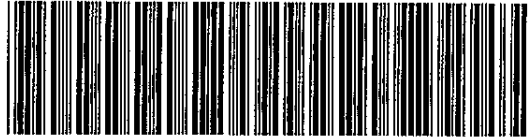
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 24 2005

J. Shivers OCT 18 2005

**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: SEASIDE SHUTTERS, INC..
2. The principal office address: 708 Ibis Way, North Palm Beach, FL 33408.
3. The mailing address: address: 708 Ibis Way, North Palm Beach, FL 33408.
4. Date of incorporation: October 5, 2005 , Document Number P04000139181
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Registered Agent: LORI STOTSBERY
708 Ibis Way
North Palm Beach, Florida 33408

Registered Directors:

LORI STOTSBERY
708 Ibis Way
North Palm Beach, Florida 33408

LOWELL FARBER
526 Fifth Terrace
Palm Beach Gardens, Florida 33418

6. The name and street address of the new registered agent and registered office:

Registered Agent: James D. Tittle, Esq.
Four Harvard Circle
Suite 600
West palm Beach, Florida 33409

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Registered Director:

LOWELL FARBER
526 FIFTH Terrace
Palm Beach Gardens, Florida 33418

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 in writing of the change.


LOWELL FARBER/DIRECTOR

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.


JAMES D. TITTLE
REGISTERED AGENT

9/22/05
DATE

CLERK OF COURT
JAMES D. TITTLE
TALLAHASSEE, FLORIDA

05 OCT 12 AM 10:00

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