

POS0000064593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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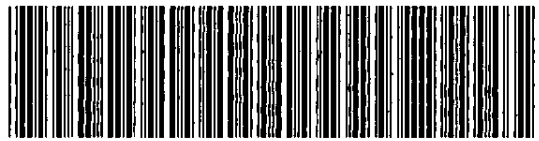
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Apple
10/21/09
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**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: WEATHERSHIELD AIR CONDITIONING, INC
2. The principal office address: 3130 W PEMBROKE RD ³¹²~~659~~ PEMBROKE PARK FL 33009
3. The mailing address (if different): 406 NW 68TH AVE #520 PLANTATION FL 33317
4. Date of incorporation/qualification: 05/02/2005 Document number: P05000064593
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


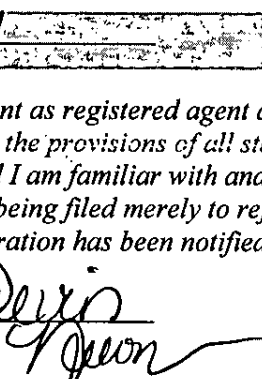
ALVAREZ, JHON
406 NW 68TH AVE #520
PLANTATION FL 33317

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

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box #1195586)
DELTONA, FL 32725

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 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.*

(Signature of Registered Agent)

October 5, 2009
(Date)

If signing on behalf of an entity:

Devin Newman
(Typed or Printed Name)

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TALLAHASSEE, FLORIDA

*** FILING FEE: \$35.00 ***
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 1195586



ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

Reference #: 1476682

ALVAREZ, JHON
WEATHERSHIELD AIR CONDITIONING, INC
406 NW 68TH AVE #520
PLANTATION FL 33317

Please review the attached Change of Registered Agent form for accuracy. Make any necessary corrections. Then sign the form and return the form to our office using the enclosed business reply envelope.

Also, please mail back a check for fee to file this form made payable to the Florida Department of State in the amount of \$35.00!

Return using the enclosed business reply envelope or mail to:

ALL FLORIDA FIRM
813 Deltona Blvd, Ste A
Deltona, FL 32725

Date: 10/5/2009