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SECRETARY OF STATE
SECRETARY OF STATE

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COVER LETTER

TO: Amendment S Division of C	Section orporations	
SUBJECT:	Ufficial School (Name of Co	Enclosures, Inc.
DOCUMENT NUM	BER: <u>Posooo1</u> 22	621
		Agent and fee are submitted for filing.
Please return all corre	spondence concerning this matter	to the following:
	Francois F (Name of Con	age
in	Gulfcoast S	mpany) Enclosures
**************************************	7670 Novar	a Ct.
	Noples, Fl (City/State and	34114 d Zip Code)
For further informatio	n concerning this matter, please ca	ail:
Francois (Name	of Contact Person)	at (<u>339) 774-356</u> (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 c	check made payable to the Departr	ment of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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: Gulfcoast Screen Enclosures, Inc.
2. The principal office address: 16/ Dora Circle
Naples, FL 34113
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/2/05 Document number: POSOCO/2262/
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
François Page
François Page 751 Hermando Dr.
Marco Bland, FL 34145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(II changed): Francois Page FEB 75 FEB 75
7670 Novara Ct. (P.O. Box NOT acceptable)
(P.O. Box NOT acceptable)
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 an officer or director) PRES Francois Page - Pres. (Printed or typed game 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) Pres 02-07-06 (Date)
/ If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *