

P05000160296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

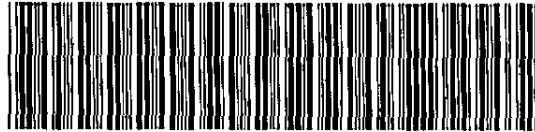
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900062507259

*RA Charge
T. Lewis*

01/05/06--01015--001 **70.00

FILED
06 JAN -5 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: FOSTER WINDOWS & SHUTTERS INC
2. The principal office address: 715 NE 79 STREET, MIAMI FL 33138
3. The mailing address (if different): _____
4. Date of incorporation/qualification: DECEMBER 7, 2005 Document number: P05000160296

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GERALD S SCHNITZER

3100 N 29 COURT, SUITE 200

HOLLYWOOD, FL 33020

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

SANTOS F. RIVERO

715 NE 79 STREET

(P.O. Box NOT acceptable)

MIAMI, FL 33138

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.

Santos F. Rivero Pres SANTOS F. RIVERO - Pres
(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.

Santos F. Rivero 1-03/06
(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

CR2F045 (8/05)

FILED
06 JAN -5 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA