

P07000005156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

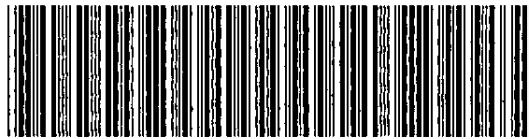
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600131681946

06/26/08--01032--001 \*\*35.00

2008 JUN 26 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

RA charge  
T Lewis  
6-27-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WROL-UP SHUTTERS AND SHADES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 07 00000 5156

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:

FRANK PELLEGRINO

(Name of Contact Person)

WROL-UP SHUTTERS AND SHADES, INC.

(Firm/Company)

6700 N. Andrews Ave. Ste. 405

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Ropar

(Name of Contact Person)

at (954) 529-0888

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: WROL - UP SHUTTERS AND SHADES, INC.
2. The principal office address: 2033 WEST MCNAB ROAD BLDG G & H  
POMPANO BEACH, FL 33069
3. The mailing address (if different): —
4. Date of incorporation/qualification: 01/11/2007 Document number: P07000005156
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
SMITH, C. LEO  
2033 WEST MCNAB ROAD BLDG G & H  
POMPANO BEACH, FL 33069
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
FRANK PELLEGRINO  
6700 N. ANDREWS AVE. STE. 405  
(P.O. Box NOT acceptable)  
FOFT LAUDERDALE, FL 33309

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.

C. Leo Smith Jr.  
(Signature of an officer or director)

C. LEO SMITH PELLEGRINO  
(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.*

Frank Pellegrino —  
(Signature of Registered Agent)

06-23-08  
(Date)

If signing on behalf of an entity:

Frank Pellegrino  
(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

2008 JUN 26 AM10:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA