

MAY 21 2007 1:04PM KPR

NO. 944 P. 2 of 1

P07000054284

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

UNITED SHUTTER SYSTEMS ASSOCIATION, INC.

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May 21, 2007

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To: Florida Department of State

From: Mirna Hormechea

Fax: 850-205-0380

Phone: 305-341-3044

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Message:

Please find attached for filing the Change of Registered Agent of United Shutter Systems Association, Inc.

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea
Paralegal

{Transactional\011010822\M0287183 v.7; 5/16/2007 06:07 PM}

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NO. 944 P. 3

May 18 07 08:16a Dave

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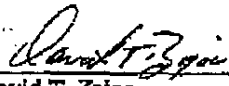
p.2

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 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 is United Shutter Systems Association, Inc.
2. The principal office address is 9040 Belvedere Road, West Palm Beach, Florida 33411.
3. The date of incorporation is May 4, 2007, under document number P07000054284.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Miami Center Registered Agents, LLC, 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.
5. The name and street address of the new registered agent and registered office is David T. Zajac, 9040 Belvedere Road, West Palm Beach, Florida 33411.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


David T. Zajac
President

*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.*


Signature of Registered Agent

5/18/07
Date

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