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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: US Windows & Oook, Inc. Name of Corporation
DOCUMENT NUMBER: P 1700000670
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:
Harlon of Fernandez Name of Contact Person Firm/Company
1243 W 78 Terra Address Address Address City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Harlon H Fernandez at (
Name of Contact Person 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 Taliahassee, 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
1. The name of the corporation: US Windows & Door, Inc.
2. The principal office address: 1243 W 78 try Highesh, Fl 33014
3. The mailing address (if different):
4. Date of incorporation/qualification: 01-03-2017 Document number: P17000000 ieto
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) ### Florida Department of State: (If resigned, enter resigned) ###################################
Mialeah, M 33014
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 Frinted 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 eprporation has been notified in writing of this change. Observed Observed Date
If signing on behalf of an entity: Typed or Printed Name

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