

P95000056397

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

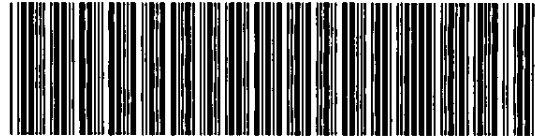
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700261742207

08/11/14--01034--008 \*\*35.00

14 AUG 11 PM 4:05  
STATE  
SECRETARY  
MAIL

RA/RO Change

AUG 19 2014  
T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HI-TECH SHUTTER GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P95000056397

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:

MAGALI B GARMENDIA

Name of Contact Person

Firm/Company

8435 SW 81ST TER

Address

MIAMI, FL, 33143

City/State and Zip Code

MAGALIGARMENDIA@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILENA TERRINONI

Name of Contact Person

at ( 305 ) 693-0600

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: HI-TECH SHUTTER GROUP, INC.
2. The principal office address: 6865 NW 36 AVE  
MIAMI, FL 33147
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/19/1995 Document number: P95000056397

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)

STEVEN K BAIRD, PA

5981 NW 6TH AVE

MIAMI, FL 33137

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

MAGALI B GARMENDIA

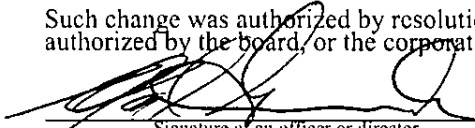
8435 SW 81ST TER

P.O. Box NOT acceptable

MIAMI, FL 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

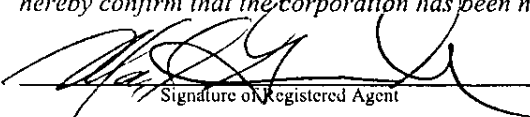
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

MAGALI B GARMENDIA, PRESIDENT

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.*

  
\_\_\_\_\_  
Signature of Registered Agent

07/31/2014

Date

If signing on behalf of an entity:

MAGALI B GARMENDIA

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  
CR2E045 (03/12)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL  
14 AUG 11 PM 4:05