

P96000008976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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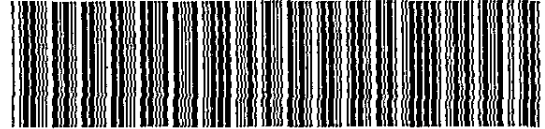
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*C.A. Chang*

C. Coulliette JAN 05 2006

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Nu-Vue Installation, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P96000008976

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:

Phil Stone  
(Name of Contact Person)

Nu-Vue Installation, Inc.  
(Firm/Company)

6202 54th Ave. N.  
(Address)

St. Petersburg, Fl. 33709  
(City/State and Zip Code)

For further information concerning this matter, please call:

Phil Stone at (727) 544-8900  
(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  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Nu-Vue Installation, Inc.
2. The principal office address: 6202 54th Ave. N., St. Petersburg, Fl. 33709
3. The mailing address (if different):

4. Date of incorporation/qualification: 01/25/1996 Document number: P96000008976

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

Richard Alford, Esq.
1550 S. Highland Ave Ste B
Clearwater FL 33756

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

Phil Stone
6202 54th Ave. N.
(P.O. Box NOT acceptable)
St. Petersburg, Fl. 33709

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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 Phillip J. Stone]
(Signature of an officer or director)

Phillip J. Stone
(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 Phillip J. Stone]
(Signature of Registered Agent)

12/16/05
(Date)

If signing on behalf of an entity:

Phillip J. Stone
(Printed or Printed Name)

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