

Document Number Only

P96000094569

F. Palmer Williams, Esq.

Requestor's Name

306 E. College Avenue

Address

Tallahassee, FL 32301

850-222-5510

City

State

Zip

Phone

CORPORATION(S) NAME

200002319802--9

-10/14/97--01004--030

*****35.00 *****35.00

A-1 Window Tinting, Inc.

97 OCT 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14/97

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☒ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

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☐ Will Wait

☐ Pick Up

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CR2E031 (1-89)

10/14

Change
R.A.O.

RECEIVED
97 OCT 14 AM 10:05
DIVISION OF CORPORATION

Florida Department of State, ~~Secretary of State~~, Secretary of State

**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, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A-1 Window Tinting, Inc.

1b. Date of incorporation 11-19-96 Document number P96000094569

2. The name and address of the current registered agent and office:

Forrest A. Dean, 2135 N. Monroe Street, Tallahassee, FL 32303

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Garrett Merlau, 2135 N. Monroe Street, Tallahassee, FL 32303

The street address of its registered agent 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.

Forrest A. Dean

SIGNATURE

October , 1997

DATE 10-8-97

Forrest A. Dean, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent) GARRETT MERLAU

DATE October 8, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314