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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.

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TALLAHASSEE, FLORIDA

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**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

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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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Garrett Merlau

(Registered Agent) GARRETT MERLAU

DATE October 8, 1997

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

CR2E045 (7-91)

FILING FEE: \$35.00