

097000081359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

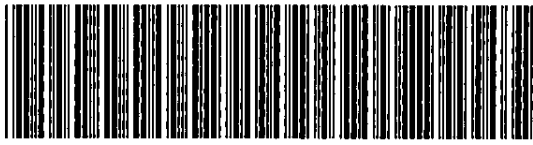
(Business Entity Name)

(Document Number)

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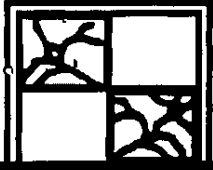


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07 MAR 28 AM 10:37  
SECRETARY OF STATE  
-ALLAHASSEE, FLORIDA

RACH ay  
3-28-07



# HENRY WINDOW SERVICES, INC.

*Glass Replacement • Windows and Screens • Sliding Glass Doors  
Shower Doors • Closet Doors • Store Front*

Cell: 786-255-3793 • Office: 305-251-7485 • Nextel: 159-26-14634 • Fax: 305-251-1452

Document Number of the Corporation is P97000081359

To : Amendment Section  
Division of Corporation

From : Henry A. López

Date : March / 23 / 2007

Subject: Two days ago we sent Original of STAMENT OF CHANGE, unfortunately we forgot enclose a \$35.00 check. We apologize for any inconvenient this may cause. We are sending said check with Copy of STAMENT OF CHANGE.

Thanks for your attention.

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Henry A. López  
Registered Agent

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Henry Window Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000081359

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:

HENRY A LOPEZ  
(Name of Contact Person)

HENRY WINDOW SERVICES, INC.  
(Firm/Company)

21026 SW 125 CT RD  
(Address)

MIAMI FL 33177  
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY LOPEZ at ( 305 ) 251-7485  
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HENRY WINDOW SERVICES, INC.
- 2. The principal office address: 21026 SW 125 CT RD MIAMI FL 33177
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/19/1997 Document number: P97000081359

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

HENRY LOPEZ  
21026 SW 125 CT RD  
MIAMI FL 33177

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

(ADD) HENRY A LOPEZ JR.  
21026 SW 125 CT RD  
(P.O. Box NOT acceptable)  
MIAMI FL 33177

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07 MAR 28 AM 10:37  
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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.

X   
(Signature of an officer or director)

HENRY A LOPEZ OWNER  
(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)

03/19/2007  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(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