

Division of Corporations

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P98000005388

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 SEP -3 AM 10:55

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
ORO VERDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS

SEP 3 2013

EXAMINER

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORO VERDE, INC

Name of Corporation

DOCUMENT NUMBER: F98000005388

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:

Tracy Pettit

Name of Contact Person

SUNBURST SHUTTERS NEVADA, INC.

Firm/Company

10091 Park Run Dr., Suite 190

Address

Las Vegas, NV 89145

City/State and Zip Code

tpettit@sunburstshutters.com

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

For further information concerning this matter, please call:

Tracy Pettit

702

870-4488

Name of Contact Person

at () 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: ORO VERDE, INC.
2. The principal office address: 1554 REBECCA PL LONGWOOD, FL 32779
3. The mailing address (if different): 10091 PARK RUN DRIVE, SUITE 190 LAS VEGAS, NV 89145
4. Date of incorporation/qualification: 01/16/1998 Document number: P98000005388
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)

HANSEN, TODD K

1554 REBECCA PLACE

LONGWOOD, FL 32779

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

see attached
Signature of an officer or director

Don Boadway/ member

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.

By: Don Boadway
Signature of Registered Agent

08/30/2013

Date

If signing on behalf of an entity:

Don Boadway

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
13 SEP -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT SUNBURST SHUTTERS NEVADA, INC., a Corporation incorporated under the laws of the state of Nevada and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint David Stephani or Donald Boadway, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

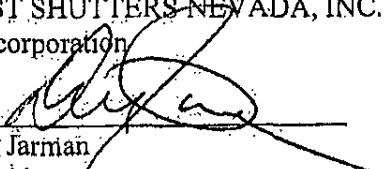
The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, David Stephani or Donald Boadway shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this August 29, 2013.

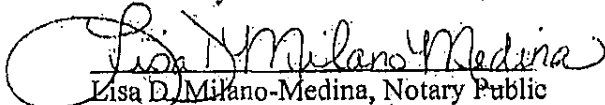
SUNBURST SHUTTERS NEVADA, INC.
A Nevada corporation

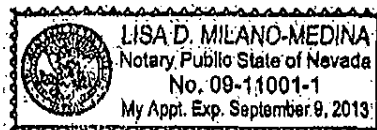
By: 
Name: Dix Jarman
Title: President

State of Nevada
County of Clark

On August 29, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Dix Jarman, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Lisa D. Milano-Medina, Notary Public



Schedule A:

215 E. MCKINLEY, LLC
ALL THE WAY WEST, LLC
BETTER BACK TECHNOLOGIES LLC
BROCK COURT, HOA
BUCKEYE HAZEN 73, LLC
CAMARILLA PARTNERS, LLC
GREEN POWER DEVELOPMENT, LLC
KING HENRY, INC.
MAKES ME SHUTTER, LLC
MCKINLEY MANAGEMENT, LLC
ORO VERDE, INC.
PALISADES WEST, LLC
PHOENIX CITY INVESTMENTS, LLC
PLASTICS RESEARCH, LLC
POLYWOOD DISTRIBUTING, LLC
POLYWOOD FABRICATION, INC.
POLYWOOD PROPERTIES, LLC
REVOLUTIONARY PLASTICS, LLC
SHUTTER MARKETING SERVICES, INC.
SPIRIT HOLLOW, LLC
SPYGLASS EYE JD, LLC
SPYGLASS EYE LEGACY, LLC
SPYGLASS EYE, LLC
SPYGLASS FIVE, LLC
SPYGLASS VEGAS, LLC
SPYGLASS VENTURES, LLC
SUNBURST ENERGY SOLUTIONS LLC
SUNBURST SHUTTERS CALIFORNIA, INC.
SUNBURST SHUTTERS FLORIDA, INC.
SUNBURST SHUTTERS HAWAII, INC.
SUNBURST SHUTTERS HOLDINGS, LLC
SUNBURST SHUTTERS LAS VEGAS, INC.
SUNBURST SHUTTERS NEVADA, INC.
SUNBURST SHUTTERS NEW ENGLAND, INC.
POLYWOOD DISTRIBUTING, LLC
LAKE PLEASANT, LLC
PLASTICS RESEARCH, LLC
PACIFIC BEACH, HOA