

P99000018267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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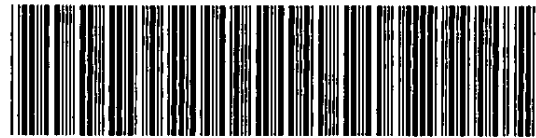
(Business Entity Name)

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10 MAY 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 19 2010

LAW OFFICES OF
WARREN J. KOZLOW, P.A.

HERON BAY CORPORATE CENTER
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FLORIDA 33076

OF COUNSEL:
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May 12, 2010

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Office and Registered Agent for:
1. Harris, Kratz Inc.
2. Palm Aluminum & Glass, Inc.

Dear Sir/Madam:

Enclosed please find two (2) cover letters and two (2) Statements Of Change Of Registered Office Or Registered Agent Or Both For Corporations, for the two (2) above referenced corporations, along with our check in the amount of \$70.00 made payable to the "Department of State."

If you have any questions or wish to further discuss this matter, please do not hesitate to contact me.

Thank you.

Very truly yours,



Warren J. Kozlow, Esq.

WJK:ckh
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM ALUMINUM & GLASS, INC.
Name of Corporation

DOCUMENT NUMBER: P99000018267

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:

Robyn Lazear, President
Name of Contact Person

PALM ALUMINUM & GLASS, INC.
Firm/Company

6601 Lyons Road, Suite C-9
Address

Coconut Creek, Florida 33073
City/State and Zip Code

R.Lazear@palmaluminum.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robyn Lazear at (954) 421-8572
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: PALM ALUMINUM & GLASS, INC.
2. The principal office address: 6601 Lyons Road, Suite C-9, Coconut Creek, Florida 33073
3. The mailing address (if different): [same]
4. Date of incorporation/qualification: 02/25/1999 Document number: P99000018267
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)

Resigned - Warren Kozlow

5850 Coral Ridge Drive, Suite 201

Coral Springs, Florida 33076

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

Robyn Lazear

6601 Lyons Road, Suite C-9

P.O. Box NOT acceptable

Coconut Creek, Florida 33073

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.

✓ Robyn Lazear, Pres
Signature of an officer or director

Robyn Lazear, President
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.

✓ Robyn Lazear, Pres
Signature of Registered Agent

✓ 3/29/10
Date

If signing on behalf of an entity:

ROBYN LAZEAR PRESIDENT
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 (8/05)

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