

P04-000139977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

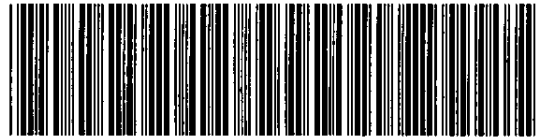
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500136377025

RA
change

09/29/08--01024--012 **35.00

FILED
2008 SEP 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
10/14/08

**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: **SABENA TILE & MARBLE, CORP.**
2. The principal office address: **4544 SAN ANTONIO LN. BONITA SPRINGS FL 34134**
3. The mailing address (if different): **4544 SAN ANTONIO LN. BONITA SPRINGS FL 34134**
4. Date of incorporation/qualification: **10/8/2004** Document number: **P04000139977**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**MITITELU, ION
4544 SAN ANTONIO LN
BONITA SPRINGS FL 34134**

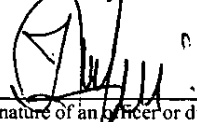
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box #1336183)
DELTONA, FL 32725**

FILED
2008 SEP 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

ION MITITELU - 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.*


(Signature of Registered Agent)

September 10, 2008
(Date)

If signing on behalf of an entity:
Shannon Clifford
(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 1336183**