

P12000095542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

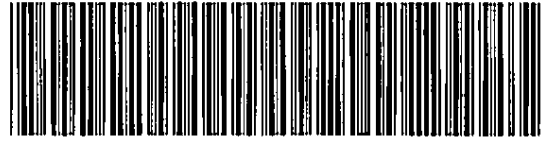
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400389912754

FILED

FILED

2022 JUN 27 PM 4: 28

STATE LIBRARY OF FLORIDA
TALLAHASSEE, FLORIDA

file

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MG MARBLE & GRANITE DESIGNERS INC
Name of Corporation

DOCUMENT NUMBER: P12000095842

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:

MICHAEL S. FELDMAN
Name of Contact Person

WASSERSTEIN, P.A.
Firm/Company

301 YAMATO ROAD, SUITE 2199
Address

BOCA RATON, FL 33431
City/State and Zip Code

michaelf@wassersteinpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL S. FELDMAN at (561) 288-3999
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: MG MARBLE & GRANITE DESIGNERS INC
2. The principal office address: 1208 GEORGIA STREET, BAY 5, DELRAY BEACH, FL 33444
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 11/19/2012 Document number: P12000095842
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)

EDNA MACHADO
9396 PINION DRIVE
LAKE WORTH, FL 33467

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

WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
BOCA RATON, FL 33431

FILED
2022 JUN 27 PM 4:28
STATE DEPARTMENT 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 Edna Machado]
Signature of an officer or director

EDNA MACHADO
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 Michael S. Feldman]
Signature of Registered Agent

6/13/22
Date

If signing on behalf of an entity:

MICHAEL S. FELDMAN
Typed or Printed Name

*** FILING FEE: \$35.00 ***