

PA5000041309

(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

RA/RO/CHS
@ 8/30/05



300057957263

07/29/05 07:00 \$15.00

FILED
05 AUG 25 AM 9:55
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE CERAMIC TILE WHOLESALERS, INC
(Name of corporation)

DOCUMENT NUMBER: P95000041309

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:

Ibrahim Reyes Gandara
(Name of contact person)

Silva & Silva, P.A.
(Firm/Company)

236 Valencia Avenue
(Address)

Coral Gables, Florida 33134
(City/state and zip code)

For further information concerning this matter, please call:

IBRAHIM REYES GANDARA at (305) 445-0011
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

IBRAHIM REYES GANDARA
SILVA & SILVA, P.A.
236 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: STONE CERAMIC TILE WHOLESALERS, INC.
Ref. Number: P95000041309

We have received your document for STONE CERAMIC TILE WHOLESALERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The type printed name is different from the new registered agent listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 905A00049638

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: STONE CERAMIC TILE WHOLESALERS, INC.
2. The principal office address: 1936 N.W. 79th Avenue, Doral, Florida 33126
3. The mailing address (if different): "Same"
4. Date of incorporation/qualification: 05/25/1995 Document number: P95000041309
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Allen J. Rapoport
999 Ponce de Leon Blvd., Suite 1110
Coral Gables, Florida 33134

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

Christopher A. Silva
1936 N.W. 79th Avenue
(P.O. Box NOT acceptable)
Doral, Florida 33126

FILED
05 AUG 25 AM 9:55
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

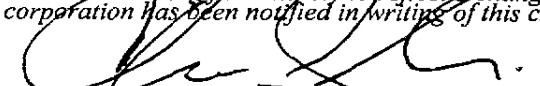
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

(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)

07/20/2005

(Date)

If signing on behalf of an entity:

IBRAHIM REYES GANDARA

(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