

P98000090862

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Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

FILED
98 DEC 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002708465--1
-12/10/98-01023-003
*****35.00 *****35.00

Re: Miotto 2000 Tile & Marble Works, Inc.

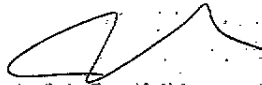
Dear Sir/Madam:

Enclosed please find an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation. Please file the original and return the copy stamped with the date and time the document has been accepted for filing. I have enclosed a self-addressed, stamped envelope for the return of the requested document, along with a check in the amount of \$35.00 payable to the SECRETARY OF STATE to cover the required filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

MAYER & KENNEDY


John W. Randolph

JWR:msg
Enclosures
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RA Change

TL DEC 15 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, 617.0502, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Miotto 2000 Tile & Marble Works, Inc.
2. The mailing address of the corporation is: 926 26th Street, West Palm Beach, FL 33407
3. Date of incorporation/qualification: 10/26/ 98 Document Number: P98000090862
4. The name and address of the current registered agent and office:

Paul T. Trinley
5282 Buckhead Circle
Boca Raton, FL 33486

5. The name and address of the new registered agent and office: (P.O Box NOT Acceptable)

Ruth Peters
926 26th Street
West Palm Beach, FL 33407

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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.

Ruth Peters, President
(Signature of an officer, chairman or vice chairman of the board)

12/4/98
(Date)

Ruth Peters, President
(Printed or typed name and title)

12/4/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ruth Peters, President
(Signature of Registered Agent)

12/4/98
(Date)

If signing on behalf of an entity:

Miotto 2000 Tile & Marble, Inc
(Type or Printed Name)

President
(Capacity)

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