P98000090862

MAYER & KENNEDY

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December 8, 1998

500002708465--1 -12/10/38--01023--003 ******35.00 ******35.00

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

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
F:Msg.cor/Ltrs/Changreg.agn

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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: <u>P98000090862</u>
4.	The name and address of the current registered agent and of	fice:
	Paul T, Trinley	달을 물 진
	5282 Buckhead Circle	
	Boca Raton, FL 33486	m o gg o m
	DOCA KALOH, I'L JJ-700	THE E
5.	The name and address of the new registered agent and offic	e: (P.O Box NOT Acceptable)
	Ruth Peters	
	926 26th Street	
	West Palm Beach, FL 33407	<u> </u>
	h change was authorized by resolution duly adopted by its boar at the Board.	and of directors or by an officer $12/4/48$
- F	Signature of an officer, chairman or vice chairman of the board)	(Date)
		12/68
<u>R</u>	uth Peters, President	(Date)
	(Printed or typed name and title)	(Date)
corp cap con	ving been named as registered agent and to accept service of proporation, I hereby accept the appointment as registered agent of active. I further agree to comply with the provisions of all statudes performance of my duties, and I am familiar with and active filters.	and agree to act in this ttes relative to the proper and
	Buth Seters, Tresident	12/4/98
	(Signature of Registered Agent)	(Date)
If s	igning on behalf of an entity:	(,)
	MIDITO ZOOOTICE & MARONS /NC	Frenchat
	(m. i.e. p. i.e. 1 News)	(Canacity)

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