Pequester's James

Creations With Tile 11840 S.E. 129 M PL Alklowaha FC 32179

Ocklawaha HC 3	Office Use Only	
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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
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Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials	1

CR2E031(7/97)

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,
the undersigned corporation organized under the laws of the State ofsubmits 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: <u>Creations With Tile Inc.</u>
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2. The mailing address of the corporation: 11540 S.E.129th VL Ocklawaha, FL 32179
3. Date of incorporation/qualification: 09/07/1999 Document number: P99000081325
4. The name and address of the current registered agent and office:
Juson M. Ruston (V)
11565 S.E. Itwy C25 Ap. 108
Ocklawaha, FL 32179
5. The name and address of the new registered agent (if changed) and/or registered office (if changed); (P. O. Box Not Acceptable)
Andrew E. Flynn (V)
Sios S.E. losth PL
Belleview, FL 34420
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.
from feetita 6-14-02
(Date)
(Printed or typed name and title)
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.
Andrew Henry 6-14-02 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)