P06000002144

(Red	questor's Name)			
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEL AND FILED

R.A. Charge G. Courtions MAR 2 7 2007

COVER LETTER

TO: Amendment Section Division of Corporat	ions			
SUBJECT:	Empire Marble (Name of Con	Tile Company		
DOCUMENT NUMBER:_	P06000002144			
The enclosed Statement of C	hange of Registered Office/	Agent and fee are submitted for filing.		
Please return all corresponde	nce concerning this matter t	o the following:		
Marlene Torres				
(Name of Contact Person)				
Empire Marble and Tile Company (Firm/Company)				
	·			
	14231 Jetport Lo	pop Suite # 7		
14231 Jetport Loop Suite # 7 (Address)				
Ford Margare El. (2004)				
Fort Myers, FL. 33913 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Mariene (Name of Co	Torres ntact Person)	at (239) 225 - 4014 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
Am Div P.C	endment Section ision of Corporations Box 6327 lahassee, 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 Statement of change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the State of Florida Statement of Change is submitted for a corporation organized under the laws of the Statement of Change is submitted for a corporation organized under the laws of the Statement of Change is submitted for a corporation organized under the laws of the Statement of Change is submitted for the change is submitted fo	orida
in order to change its registered office or registered agent, or both, in the State of Flor 1. The name of the corporation: Empire Marble & Tile Company	rida.
2. The principal office address: 14231 Jetport Loop Suite # 7 Fort Myers, FL. 33913	
3. The mailing address (if different):	
4. Date of incorporation/qualification: January 5, 2006 Document number: P060000	02144
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:	the
30315W149th Ave.	70 TA
Miami, F1 33185	PIL 07 MAR 26 SECRETAR ALLAHASS
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	HAR 26 AM CRETARY OF AHASSEE, F
Sa =	1 9: 5 FLOR
14231 Jetport Loop Suite # 7 (P.O. Box NOT acceptable)	10 A
Fort Myers, FL. 33913	
The street address of its registered office and the street address of the business office of its as changed will be identical.	registered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an o authorized by the board, or the corporation has been notified in writing of the change.	fficer so
Jorge L. Saiz / President (Printed or typed name and tiff	e)
thereby 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 comp of my duties, and I am familiar with and accept the obligation of my position as registered document is being filed merely to reflect a change in the registered office address, I hereby corporation has been notified in writing of this change.	lete performance agent. Or, if this confirm that the
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	,
(Typed or Printed Name)	

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