

F03000001309

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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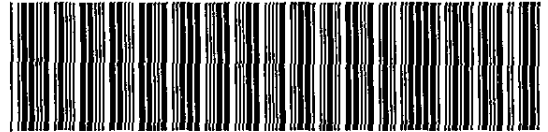
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 OCT 21 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/21/03



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Fagan
\$35.00

ORDER DATE :

ORDER TIME :

ORDER NO. : 286290-5

CUSTOMER NO:

FILING

NAME: TMK INTERIORS INC.

EFFECTIVE DATE:

☒ ~~STATEMENT OF CHANGE OF REGISTERED OFFICE~~
☐ ~~ARTICLES OF INCORPORATION~~
☐ ~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS: _____

**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
NEW YORK in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: T M K INTERIORS INC.

2. The principal office address: 9531 Savona Winds Drive
Delray Beach, Florida 33446

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 17, 2003 Document number: 0300000130019

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

TRACEY MARROW KORNFELD
9023 Tradd Street
Boca Raton, Florida 33434

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

TRACEY MARROW KORNFELD
9531 SAVONA WINDS DRIVE
(P.O. Box or personal mailbox NOT acceptable)
DELRAY BEACH, FLORIDA 33446

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.

Tracey Marrow Kornfeld
(Signature of an officer, chairman or vice chairman of the board)

TRACEY MARROW KORNFELD, President
(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.*

Tracey Marrow Kornfeld
(Signature of Registered Agent)

10-8-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314