

JUL-05-01 THU 12:48 PM

BLOCH&MINERLEY, P.L.

FAX NO. 561 447-9884

P. 01

Division of Corporations

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F43997

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BLOCH & MINERLEY, P.L.
Account Number : I19980000064
Phone : (561) 362-6699
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RECEIVED
01 JUL -5 PM 12:47
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

J.F.C. TILE, INC.

FILED
01 JUL -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Pat called
7/5 stating that
it is signature
of Kenneth Minerley*

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Corporate Filing

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(3)*

LY 5, 2001

J.F.C. TILE, INC.
4 NW 16TH
ITE #II
CA RATON, FL 33432US

SUBJECT: J.F.C. TILE, INC.
EF: F43997

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING
CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE
ELECTRONIC FILING COVER SHEET.

THE DOCUMENT MUST CONTAIN WRITTEN ACCEPTANCE BY THE REGISTERED
AGENT, (I.E. "I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION/LIMITED LIABILITY COMPANY"); AND THE REGISTERED
AGENT'S SIGNATURE.

THE SIGNATURE OF KENNETH L. MINERLEY MUST APPEAR ABOVE OR BY HIS
PRINTED NAME.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,
WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000078813
LETTER NUMBER: 701A00039971

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 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: J.F.C. Tile, Inc.
2. The mailing address of the corporation is: 134 N. W. 16th Street, Suite 11
Boca Raton, Florida, 33432
3. Date of incorporation/qualification: 09/10/1981 Document number: F43997
4. The name and address of the current registered agent and office:
Jocelyn Lacerte
134 N. W. 16th Street, #11
Boca Raton, Florida, 33432
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Kenneth L. Minerley, Esq.
980 N. Federal Highway, #412
Boca Raton, Florida, 33432

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be different.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jean F. Lacerte
(Signature of an officer, chairman or vice chairman of the board)

June 1, 2001
(Date)

Jean F. Lacerte, President

(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.

RS RB
(Signature of Registered Agent)

May 16, 2001
(Date)

If signing on behalf of an entity:

Kenneth L. Minerley, Esq.

(Typed or Printed Name)

Registered Agent

(Capacity)

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