

**L00000013912**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000154791 3)))



H090001547913ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
09 JUN 30 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

TILE SQUARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	<del>\$35.00</del>

**D. BRUCE**  
JUL 01 2009  
EXAMINER  
25.00

**RECEIVED**

09 JUN 30 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1409000154791

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1 Name of the limited liability company: TILE SQUARE, LLC

2. (a) Principal office address of limited liability company: 1917 Tigertail Blvd.

☐ (Note: **MUST BE STREET ADDRESS**) Dania Beach, FL 33004

(b) Mailing address of limited liability company: 2054 S.W. 31st Ave.

☐ (Note: **MAY BE POST OFFICE BOX**) Pembroke Park, FL 33009

11/13/2000 L00000013912

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Jacob Finkelstein

Registered Office Address: 2999 N.E. 191st St., #608

Aventura, FL 33180

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Mark D. Cohen, Esq.

**NEW Registered Office Address:** Mark D. Cohen, P.A.

**(MUST BE FLORIDA STREET ADDRESS)** 4000 Hollywood Blvd., Ste. 435 So.  
Hollywood, FL 33021

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

RENEALIK JANEZ

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS15 (05/08)

1409000154791

FILED

09 JUN 30 AM 10:11  
TALLAHASSEE  
FLORIDA  
CLERK OF COURT