

L02000008409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MOYER, STRAUS & PATEL, P.A.
ATTORNEYS & COUNSELORS AT LAW

February 17, 2004

Certified Mail;
Return Receipt Requested

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: International Tile & Stone, LLC

Dear Sir/Madam:

Enclosed please find two (2) original Statements of Change of Registered Office or Registered Agent; two (2) original Resignations of Member, Managing Member or Manager and two (2) original Articles of Amendments for filing. Also enclosed is our firm's trust account check in the amount of \$150.00, for your filing fees. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Paul V. Moyer', is written over the typed name.

Paul V. Moyer

PVM:lpa
Enclosures

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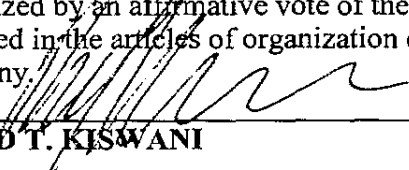
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

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. The name of the limited liability company is: **International Tile & Stone, LLC.**
2. The mailing address of the limited liability company is **285 Central Parkway, Suite 1712, Altamonte Springs, Florida 32714.**
3. The date of filing/registration in Florida was **04/09/2002.**
4. The document number is **L02000008409.**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:
DAVID T. KISWANI
3900 Wimbledon Drive
Lake Mary, FL 32746
6. The name and address of the new registered agent and/or office is:
HAKAN COLLU
285 Central Parkway, Suite 1712
Altamonte Springs, FL 32714

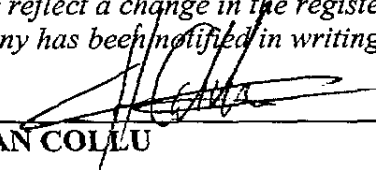
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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.



DAVID T. KISWANI

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.



HAKAN COLLU