

W040000013087

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

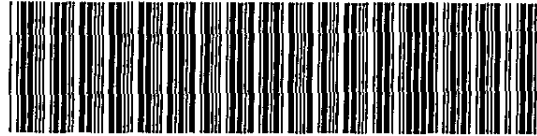
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Law Offices of
Robert B. Worman
1030 N. Orange Ave., Suite 102
Orlando, Florida 32801

Please Reply To:
Post Office Box 1764
Orlando, Florida 32802
Telephone (407) 843-5353
Facsimile (407) 841-9516

April 5, 2005

Via US Mail
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Randy Smith, d/b/a Randy's Ceramic Tile-LLC
Our File No.: 4772

Dear Sirs:

Enclosed is a Statement of Change of Registered Agent for Randy's Ceramic Tile, LLC, a Florida limited liability company. I have also enclosed our check in the amount \$25.00 for the Division's filing fee.

Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF ROBERT B. WORMAN



Scott S. Sheffler

SSS:alh
enclosures
cc: Brenda Smith

**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: Randy's Ceramic Tile, LLC
2. The mailing address of the limited liability company is : 805 Eyrie Drive, Oviedo, Florida 32765

2/6/04

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Randy L. Smith

Name

805 Eyrie Drive

Address

Oviedo, FL 32765

City, State and Zip

6. The name and address of the new registered agent and/or office:

Brenda Smith

Name

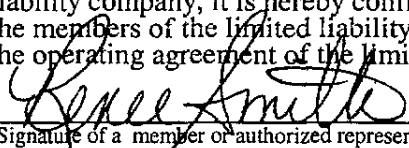
805 Eyrie Drive

Florida street address (P.O. Box **NOT** acceptable)

Oviedo, FL 32765

City, State and Zip

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)

Renee Smith, Managing Member

(Printed or typed name of signee)

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