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COVER LETTER

Division of Corporations		
SUBJECT: CAMEJO INSTALLER TILE (Name of Limit	ted Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DEVIN NEWMAN, ASST. SECRETAR (Name of Person)	RY	
ALL FLORIDA FIRM, INC.		
(Firm/Company)		
465 S. VOLUSIA AVE.		
(Address)		
ORANGE CITY FL, 32763		
(City/State and Zip Code)		
For further information concerning this matter,	please call:	
FIDEL HERNANDEZ, at	382-2902	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
∑\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

TO: Registration Section

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.

The name of the limited liability company is: CAMEJO INSTALLE	RTUFILC	
2. The mailing address of the limited liability company is: 134 FLOWER QUEEN CT ORLANDO FL 32807		
	043269 Iment number	
5. The name of the registered agent and the registered office address a Florida Department of State: JULIAN CAMEJO Name		
134 FLOWER QUEEN CT Address ORLANDO FL 32807 City, State and Zip 6. The name and address of the new registered agent and/or office:	Z007 MAR SECRET TALLAHA	
DEVIN NEWMAN, ASST. SECRET. Name 465 S. VOLUSIA AVE. Florida street address (P.O. Box NOT acc ORANGE CITY FL. 32763	ARY OF P	
City, State and Zip	> · · 01	
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)		
(Printed or typed name of signee)		
I hereby accept the appointment as registered agent and agree to act comply with the provisions of all statutes relative to the proper and cand I am familiar with and accept the obligations of my position as reChapter 608, F.S. Or, if this document is being filed to merely reflect address, I hereby confirm that the limited liability company has been (Signature of Registered Agent)	in this capacity. I further agree to omplete performance of my duties, egistered agent as provided for in a change in the registered office notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00