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COVER LETTER

Division of Corporations			
SUBJECT: Jordans Tile and Stone LLC Name of Limited 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:			
Chad E Jordan Name of Person			
Jordans Tile and Stone LLC Firm/Company			
1678 South 8th Street Suite A67			
Fernandina Bch, Fl. 32034 City/State and Zip Code			
chad.jordan@comcast.net E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Chad Jordan at (904) 261-3460 Name of Person at (904) Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Clifton Executive Center Circle Tallahassee, Florida 32301 Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee & Certified Copy			

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.

agent, or both, in the State of Florida.	
1. Name of the limited liability company: Jordans	Tile to Stone
2. (a) Principal office address of limited liability compa	my: 1678 South 8th Street Swite A-607
(Note: MUST BE STREET ADDRESS)	Fernandina Bch, Fl. US 32034
(b) Mailing address of limited liability company:	1678 South 8th Street Suite A-60
(Note: MAY BE POST OFFICE BOX)	Fernandina Beh, Fl. US 32034
June 19, 2012 3. Date of filing/registration in Florida	12000081290 4. Document number
5. (a) Registered Agent and Registered Office shown o	n the records of the Florida Dept. of State:
Registered Agent:	Chad E Jordan
Registered Office Address:	780 Maswain Road
	Fernandina Bch, Fl. 32034
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office address:
NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1678 South 8th Street Suite A67 Ernandina Beh FL 32034
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company or as oth or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member Linear Signature of a member of signee I hereby accept the appointment as registered agent and comply with the provisions of accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to in address, I hereby confirm that the limited liability company.	Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote herwise provided in the articles of organization my. HARRY W. T. W.
Signature of Registered Agent	

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