

# C18000062589

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Division of Corporations

P 1/2

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : ELO ENTERPRISES, INC  
Account Number : I20150000109  
Phone : (561)544-8862  
Fax Number : (954)697-0130

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
USA MARBLE GRANITE AND QUARTZ LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. LEGGETT  
MAR 19 2018

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: USA Marble Granite and Quartz, LLC
2. The principal office address of limited liability company is 2216 NW 171<sup>st</sup> Ter, Pembroke Pines, FL 33028 and the mailing address of limited liability company is 2216 NW 171<sup>st</sup> Ter, Pembroke Pines, FL 33028.
3. Date of filing/registration in Florida: January 03, 2018
4. Document number: L18000002589

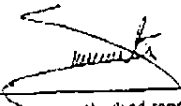
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

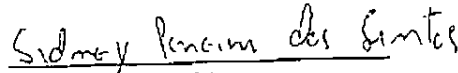
CSG Capital Services Group, Inc  
446 W Hillsboro Blvd  
Deerfield Beach, FL 33441

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

Elo Enterprises, Inc.  
4700 NW Boca Raton Blvd Ste 202  
Boca Raton, FL 33431

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 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 605, 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