

P00000022634

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

May 24, 2001

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

RE: Manatee Tile & Marble, Inc.

800004325498--8
-05/29/01--01101--002
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both to be filed with your office, along with check #8297, in the amount of \$35.00 made payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

\jnh
Enclosures

E:\WP\jrp\file.corp\#index\Manatee\secstateRAchange.wpd

FILED
01 MAY 29 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

JERALD R. PITKIN

T. LEWIS JUN 5 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 corporation is:

MANATEE TILE & MARBLE, INC.

2. The name and address of the present registered agent and office:

Jerald R. Pitkin, Esq.
4947 Tamiami Trail North, Suite 202
Naples, Florida 34103

3. The name and address of the successor registered agent and office:

(P.O. BOX NOT ACCEPTABLE)

Jerald R. Pitkin, Esq.
c/o Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, suite 203
Naples, FL 34103

FILED
01 MAY 29 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of its registered agent and the address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE _____

(President or Vice President)

DATE _____

4/25/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE _____

Jerald R. Pitkin, Esq.

DATE _____

4-25-01