

PD10000014858

(Requestor's Name)

(Address)

CLEVELAND TILE&MARBLE

1646 14TH AVE

VERO BEACH FL 32960

☐ PICK-UP

☐ WAIT

☐ MAIL

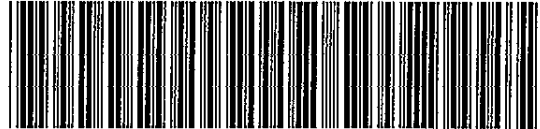
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
(a) 2/24/03

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 : CLEVELAND TILE & MARBLE INC.

2. The mailing address of the corporation : 1646 14TH AVE
VERO BEACH FL. 32960

3. Date of incorporation/qualification: 02-07-01 Document number: PO1000014858

4. The name and address of the current registered agent and office:

BUSINESS FILINGS INC.
1000 WEST AVE STE 1114
MIAMI BEACH FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

~~CLEVELAND TILE & MARBLE INC.~~ LARRY D CLEVELAND
~~VERO BEACH FL 32960~~ 1646 14TH AVE
VERO BEACH FL. 32960

The street address of its registered office and the street 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 or by an officer so authorized by the board.

[Signature] 02-15-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

LARRY D CLEVELAND PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature] 02-15-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

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TALLAHASSEE, FLORIDA