

PO1000050629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

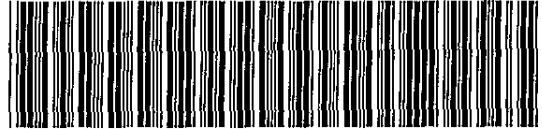
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

09/30/04--01030--006 **310.00

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04 SEP 30 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 SEP 30 PM 12:16

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
9/30/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Impenal Interlocking Paver Corp.

(Corporation Name)

(Document #)

2. PO16000050629

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

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

FILED
SEP 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

IMPERIAL INTERLOCKING PAVER CORP.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation IMPERIAL INTERLOCKING PAVER CORP..

SECOND: The principal office address of the corporation is 601 Elkcam Circle E, Unit B-5, Marco Island, Florida 34145 and the mailing address is P.O. Box 907, Marco Island, Florida 34145.

THIRD: The date of incorporation was the 22nd day of May, 2001. The Corporation's document number is P01000050629.

FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Martin Frimberger
1971 Sheffield Avenue
Marco Island, Florida 34145



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The address of the Registered Agent shall be changed to:

Ruben Gonzalez
601 Elkcarn Circle E, Unit B-5
Marco Island, Florida 34145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Ruben Gonzalez, having a business office at 601 Elkcarn Circle E, Unit B-5, Marco Island, Florida 34145, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: _____

Ruben Gonzalez

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 September 2004.

Ruben Gonzalez, Chairman of the Board of Directors



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