

001000081128

Requester's Name

Teresa H. Harrison P.A.
Branning & Harrison
Attorneys at Law
240 S. Pineapple Ave
Suite 704
Sarasota, FL 34236

Phone #

200004579012--6
-09/10/01--01120--011
*****70.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 9/17

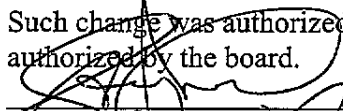
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

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 is: Designer Tile & Stone, Inc.
2. The mailing address of the corporation is: 7963 N. Tamiami Trail, Sarasota, FL 34243
- 3.. Date of incorporation: August 13, 2001 Document number: P01000081128
4. The name and address of the current registered agent and office:
Armand J. Cicchetti, 7963 N. Tamiami Trail, Sarasota, FL 34243
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Samuel Iacovelli, 7963 N. Tamiami Trail, Sarasota, FL 34243

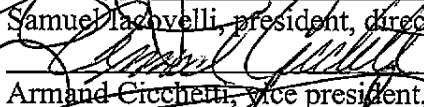
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Samuel Iacovelli, president, director and shareholder

date

8/31/2001


Armand Cicchetti, vice president, director and shareholder

date

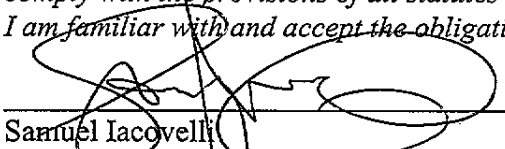
8-31-2001


Daniel S. Jacoby secretary/treasurer, director and shareholder

date

8-31-2001

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.


Samuel Iacovelli

date

8-31-2001

DIVISION OF CORPORATIONS
BOX 6327
TALLAHASSEE, FL 32314

FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 10 PM 3:57

FILED