

01000081128

Requester's Name

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Phone #

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*****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
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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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

8/31/2001 date

Armand Cicchetti, vice president, director and shareholder

8-31-2001 date

Daniel S. Jacoby secretary/treasurer, director and shareholder

8-31-2001 date

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

8-31-2001 date

DIVISION OF CORPORATIONS
BOX 6327
TALLAHASSEE, FL 32314

FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA
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