

PO2 000063146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2016 MAY 13 PM 5:02
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CLARK COUNTY, NV

5/16/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P02000063146

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James O'Hearn

Name of Contact Person

James O'Hearn Accounting & Associates, Inc.

Firm/Company

1991 S Kanner Hwy

Address

Stuart, FL 34994

City/State and Zip Code

OHEARNTAX@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James O'Hearn

Name of Contact Person

at (772) 266-4712

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, 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.

1. The name of the corporation: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.
2. The principal office address: 4422 SW BONNEY ST.,
PORT ST LUCIE, FL 34953
3. The mailing address (if different): 4422 SW BONNEY ST.,
PORT ST LUCIE, FL 34953
4. Date of incorporation/qualification: 06/07/02 Document number: P02000063146
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DIAS, GERALDO

2225 SW NEWPORT ISLES BLVD.

PORT ST LUCIE, FL 34953

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DIAS, GERALDO

4422 SW BONNEY ST.,

P.O. Box NOT acceptable

PORT ST LUCIE, FL 34953

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, or the corporation has been notified in writing of the change.



Signature of an officer or director

DIAS, GERALDO PVPD

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

05/09/16

Date

If signing on behalf of an entity:

DIAS, GERALDO pvpd

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)