

P02000107831

(Requestor's Name)

DIVERSIFIED FINANCIAL SERVICES

1971 S.E. Port St. Lucie Boulevard
Port St. Lucie, Florida 34952

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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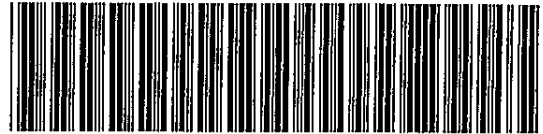
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette NOV 17 2003

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: Pyramid Tile & Marble Inc.
2. The principal office address: 7907 Westmont Dr.
Fort Pierce, FL 34951
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/3/02 Document number: PO2 000107831
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LYNN Green
7907 Westmont Dr.
Fort Pierce FL 34951

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

Michael Green
7907 Westmont Dr.
(P.O. Box or personal mailbox NOT acceptable)
Fort Pierce FL 34951

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TALLAHASSEE, FLORIDA

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.

Lynn Green
(Signature of an officer, chairman or vice chairman of the board)

LYNN Green Pres.
(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]
(Signature of Registered Agent)

7-9-03
(Date)

If signing on behalf of an entity:

Pyramid Tile & Marble
(Typed or Printed Name)

Reg Agent.
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314