

NOV-07-2007 11:25

SIMON, SIGALOS & SPYREDES

561-447-0017 P 01/03

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000274151 3)))



H070002741513ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.  
Account Number : I19990000176  
Phone : (561) 447-0017  
Fax Number : (561) 447-0018

**REGISTERED AGENT CHANGE**

**EURO CERAMIC, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

RECEIVED

2007 NOV -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV -7 PM 1:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

BS 11/7/07  
mluo

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EURO CERAMIC, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P02000127530

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:

GEORGE SIGALOS

(Name of Contact Person)

SIMON, SIGALOS & SPYREDES, P.A.

(Firm/Company)

3839 NW Boca Raton Boulevard, Suite 100

(Address)

Boca Raton, Florida 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

George Sigalos, Esq.

(Name of Contact Person)

at ( 561 ) 447-0017

(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

(((H07000274151 3)))

**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: EURO CERAMIC, INC
2. The principal office address: 7500 N.W. 41st Street, Suite 113, Miami, Florida 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/03/02 Document number: P02000127530
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ENRIQUE BERENGUER7500 N.W. 41st Street, Suite 113, Miami, Florida 33166

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

SIMON, SIGALOS & SPYREDES, P.A.3839 NW Boca Raton Boulevard, Suite 100(P.O. Box NOT acceptable)Boca Raton, Florida 33431

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

Ted Platon  
(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)11/7/07  
(Date)

If signing on behalf of an entity:

George Sigalos(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  
CR2B045 (5/05)

(((H07000274151 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 NOV -7 PM 1:18