

P03000021712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

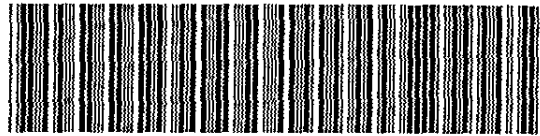
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 23 PM 4:56

R. A. Change  
N/A  
4-28-03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DECO STONE FURNITURE MANUFACTURER, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000021712

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM DORMADY

(Name of Person)

DECO STONE FURNITURE MANUFACTURER, INMC

(Name of Firm/Company)

2931 N. Forsyth Rd., Ste 104

(Address)

Winter Park, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

William Dormady

(Name of Person)

at ( 407 ) 681-6686

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Deco Stone Furniture Manufacturer, Inc
2. The principal office address: 2931 N. Forsyth Rd., Ste 104  
Winter Park, FL 32792
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: Feb 24, 2003 Document number: P03000021712
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:
- Rafael B. Crespo  
2931 N. Forsyth Rd., Ste 104  
Winter Park, FL 32792
6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):
- William Dormady  
2931 N. Forsyth Rd, Ste 104  
(P.O. Box or personal mailbox NOT acceptable)  
Winter Park, FL 32792

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, chairman or vice chairman of the board)

William Dormady, President  
(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)

April 11, 2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

(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