

P03000068721

Florida Department of State
Division of Corporations
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((H05000216003 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
TRANS GLOBAL STONE MARKETING INC.

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R.A. Chang

G. Coulllette SEP 12 2005

H05000216003 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, 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: Trans Global Stone Marketing, Inc.
2. The principal office address: 6847 NW 72nd Ave., Miami, FL 33188
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 20, 2003 Document number: P03000068721
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Demiriz, Ihan
6847 NW 72nd Ave.
Miami, FL 33188

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

Adil, Mehmet
35 Venetian Way, E-113
(P.O. Box NOT acceptable)
Miami Beach, FL 33139

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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 person making change) Mehmet Adil, 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) September 7, 2006
(Date)

If signing on behalf of an entity:

(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

H05000216003 3