

P03000094617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS**

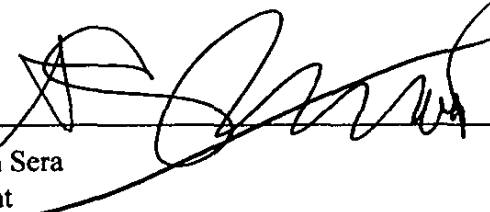
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: Marlins Tiles and Marble Inc..
2. The principal office address: 2793 N.W. 79 Ave., Miami, Florida 33122.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 8-23-03
Document number: P03000094617
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Louis Garcia
1344 S.W. 62 St.
Miami, Fl. 33183
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Meriza Duran
2793 N.W. 79 Ave.
Miami, Fl. 33122

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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.



Franklin Sera
President

~~June~~ ^{July} 28, 2006

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.



Meriza Duran

~~June 1~~, 2006

~~July~~ 28