

B3000110466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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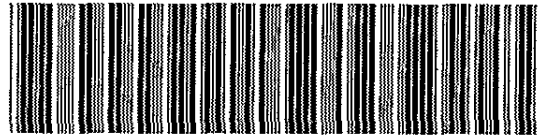
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP - 8 PM 9:23

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MTM SURFACES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000110466

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:

THOMAS MINUTO
(Name of Contact Person)

MTM SURFACES, INC.
(Firm/Company)

1923 CHURCH ST
(Address)

WEST PALM BEACH, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS MINUTO at (561) 683-3337
(Name of Contact Person) (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

CR2E045 (8/05)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION****FILED**
06 SEP -8 PM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, MICHAEL MINUTO, hereby resign as SECY / TREASURER
(Title)of MTM SURFACES, INC.
(Name of Corporation)P03000110466, a corporation organized under the laws of the State of
(Document Number, if known)FLORIDA
(Signature of resigning officer/director)
MICHAEL MINUTO**FILING FEE IS \$35.00****Make checks payable to Florida Department of State and mail to:**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314