

PO3000110466

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\_\_\_\_\_

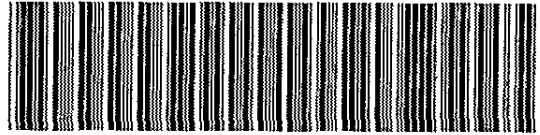
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06 Sep 8 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA  
Change  
SD

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P03000110466

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

Please return all correspondence concerning this matter to the following:

THOMAS MINUTO  
(Name of Person)

MTM SURFACES, INC.  
(Name of 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 Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

CR2E044(08/05)

# 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: MTM SURFACES, INC.
2. The principal office address: 1923 CHURCH ST  
WEST PALM BEACH, FL 33409
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/06/03 Document number: P03000110466
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL MINUTO  
9792 WOODWORTH CT  
WELLINGTON, FL 33414

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

THOMAS MINUTO  
1923 CHURCH ST  
(P.O. Box NOT acceptable)  
WEST PALM BEACH, FL 33409

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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]  
(Signature of an officer or director)

THOMAS MINUTO, PRES.  
(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]  
(Signature of Registered Agent)

8-31-06  
(Date)

THOMAS MINUTO  
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  
CR2E045 (8/05)