

P03000121740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

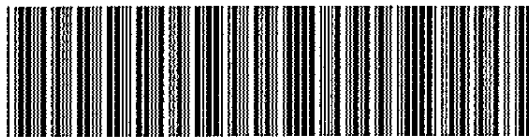
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900024847329

11/24/03--01043--014 \*\*35.00

FILED  
03 NOV 24 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. D. Chay  
MAD 12/13

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TILE ETCETERA, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000121740

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:

KAREN BEACHY

(Name of person)

MORE THAN BOOKKEEPING, INC.

(Name of firm/company)

P.O. BOX 5148

(Address)

SARASOTA, FL 34277-5148

(City/state and zip code)

For further information concerning this matter, please call:

KAREN BEACHY

(Name of person)

at ( 941 ) 906-1258

(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  
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: TILE ETCETERA, INC.
2. The principal office address: 5267 ENSLEY TERRACE  
NORTH PORT, FL 34288
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/22/03 Document number: P03000121740
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MAXIMINO HERNANDEZ

16173 FRANKLIN AVE APT D

PT CHARLOTTE, FL 33953

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

MAXIMINO HERNANDEZ

5267 ENSLEY TERRACE

(P.O. Box or personal mailbox NOT acceptable)

NORTH PORT, FL 34288

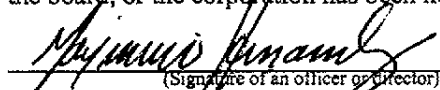
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 24 AM 8:39

FILED

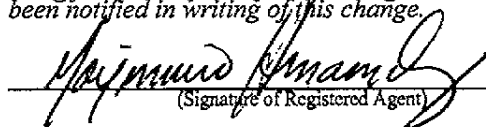
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 or director)

MAXIMINO HERNANDEZ, 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)

11/17/03

(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  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314