P0300133426

(Requestor's Name)
813 Deltona Blvd Ste. A Deltona, FL 32725
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





600120516566

03/21/08--01027--004 **35.00

TALLAHASSEE, FLORIDA

KAD OF THE

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: **GUMP'S TILE INSTALLATION, INC.**
- 2. The principal office address: 3044 ZAHARIAS DRIVE ORLANDO FL 32837
- 3. The mailing address (if different): 3044 ZAHARIAS DRIVE ORLANDO, FL 32837
- 4. Date of incorporation/qualification: 11/17/2003 Document number: P03000133426
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN B RITCH 100 CHURCH STREET **KISSIMMEE FL 34741**

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A (Box #1191240) DELTONA, FL 32725

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

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.

February 11, 2008 (Date)

If signing on behalf of an entity:

<u>rin Camp</u>bell 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