

P03000135913

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

APR 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONTINENTAL FLOOR & TILE, INC.
Name of Corporation

DOCUMENT NUMBER: PO3000135913

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:

Alfredo E. Garcia
Name of Contact Person

CONTINENTAL FLOOR & TILES, INC.
Firm/Company

3785 NW 79th AVENUE
Address

Doral, FL 33166
City/State and Zip Code

agarcia@alcorense.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo E. Garcia at (305) 994-7722
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

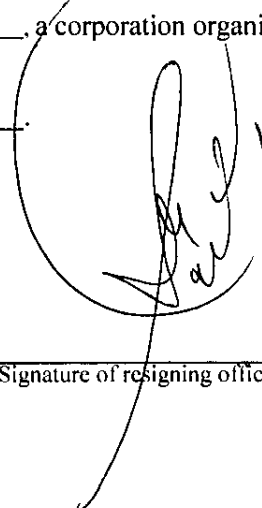
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 APR 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Adriana Frazier, hereby resign as Vice President
(Title)
of CONTINENTAL FLOOR & TILE, INC.
(Name of Corporation)

PO3000135913, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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