

PH000017600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

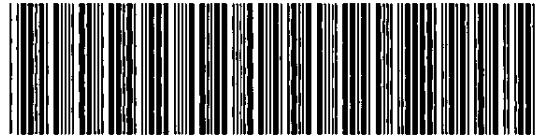
(Business Entity Name)

(Document Number)

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

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Office Use Only



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PA  
Change

09/29/08--01024--024 \*\*35.00

FILED  
2009 SEP 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
10/15/08

**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: **GELUS TILE, INC.**
2. The principal office address: **1512 RODMAN STREET HOLLYWOOD FL 33020**
3. The mailing address (if different): **1512 RODMAN STREET HOLLYWOOD FL 33020**
4. Date of incorporation/qualification: **1/20/2004** Document number: **P04000017600**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

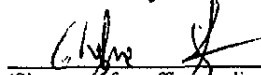
**LUTWAK, SCOTT H  
1166 WEST NERWPORT CENTER DRIVE SUITE 111  
DEERFIELD BEACH FL 33442**

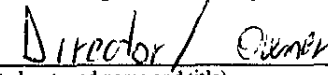
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

**ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
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)

  
(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)

**July 28, 2008**  
(Date)

If signing on behalf of an entity:

**\*\*\* FILING FEE: \$35.00 \*\*\***

**MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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