

JUN 19-2007 15:43

PAVESE LAW FIRM

239 542 8953

P.001

Page 1 of 1

P04000041198

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000161406 3)))



H070001614063ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN,  
Account Number : I20020000070  
Phone : (239)336-6253  
Fax Number : (239)332-2243

FILED  
07 JUN 19 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN 19 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CORNERSTONE GRANITE AND MARBLE WHOLESALE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2007 JUN 19 6-19-07

**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: CORNERSTONE GRANITE AND MARBLE WHOLESALE, INC.
2. The principal office address: 5642 ENTERPRISE PARKWAY, FORT MYERS, FL 33905
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/04/2004 Document number: P04000041198
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**ANTHONY J. LEEBER, JR.**  
**5642 ENTERPRISE PARKWAY**  
**FORT MYERS, FLORIDA 33905**

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

EDWARD C. LOHRER  
4635 S. DEL PRADO BOULEVARD  
(P.O. Box NOT acceptable)  
CAPE CORAL, FL 33904

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)

ANTHONY J. LEEBER, JR.  
(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)

15 June 07  
(Date)

**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)

((H07000161406 3)))

TOTAL P.002