

PO40000077948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

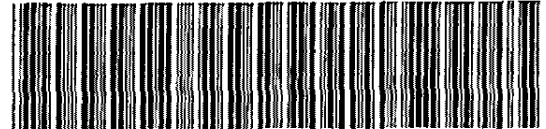
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500037007265

RA  
change

05/24/04--01031--003 \*\*35.00

FILED  
04 MAY 24 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RR  
5/28/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MRS. TILE, CORP.  
(Name of corporation)

DOCUMENT NUMBER: P0400007794P.

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:

Mario E. Guillen.  
(Name of person)

MRS. TILE, CORP.  
(Name of firm/company)

1675 SW 19 ST  
(Address)

Mann FL 33145  
(City/state and zip code)

For further information concerning this matter, please call:

Mario E. Guillen at 786 412 5105  
(Name of 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  
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: MRJ TILE, CORP.  
2. The principal office address: 1675 SW 19 ST  
Miami FL 33145  
3. The mailing address (if different): Same.  
4. Date of incorporation/qualification: 5/13/04 Document number: P0400007794  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

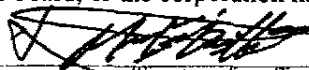
Mario E. Guillen  
1675 SW 19 ST  
Miami FL 33145

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

Pedro A. Portillo  
151 SW. 18 Ave. #  
Miami FL 33135  
(P.O. Box or personal mailbox NOT acceptable)

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)

Mario E. Guillen  
(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)

May-17-04  
(Date)

If signing on behalf of an entity:

Pedro A. Portillo Registered agent  
(Typed or Printed Name) (Capacity)  
new.

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

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