

P050000013493

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JNS Marble And Granite of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000013493

The enclosed Statement of Change of Registered Office/Agent and fcc are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy DUFFY
Name of Contact Person

JNS Marble And Granite
Firm/Company

730 NW 7th STREET
Address

FT. LAUDERDALE, FL 33311
City/State and Zip Code

A.DUFFY@TITANSTONE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy DUFFY at (954) 316-0272
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

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JNS Marble And Granite of Florida, Inc.
2. The principal office address: 171 NW 16th Street
Pompano Beach, FL 33060
3. The mailing address (if different): 730 NW 7 Street
Ft. Lauderdale, FL 33311
4. Date of incorporation/qualification: 5/12/05 Document number: P05000013493
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, Inc.
155 OFFICE PLAZA DR. STE A
TALLAHASSEE, FL 32301


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

Robert Stormes
730 NW 7th Street
P.O. Box NOT acceptable
Ft. Lauderdale, FL 333

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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

Robert Stormes - v.p.

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

11/8/10

Date

If signing on behalf of an entity:
Robert Stormes

Typed or Printed Name

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