

PO60000 47327

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Buritis Tile Corporation
Name of Corporation

DOCUMENT NUMBER: P06000047327

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:

Amal Dina Alves

Name of Contact Person

Buritis Tile Corporation

Firm/Company

P.O. Box 1824

Address

Lehigh Acres, FL 33970

City/State and Zip Code

dinarifai@rocketmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amal Dina Alves

Name of Contact Person

at (239) 362-7806

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

1. The name of the corporation: Buritis Tile Corporation
2. The principal office address: 2610 2nd Street SW
Lehigh Acres, FL 33976
3. The mailing address (if different): P.O. Box 1304
Lehigh Acres, FL 33970
4. Date of incorporation/qualification: March 31, 2006 Document number: P06000047327
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)

Amal D. Alves - RESIGNED

1606 Hazel Avenue South

Lehigh Acres, FL 33976

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

Fabio C. Alves


2610 2nd Street SW

P.O. Box NOT acceptable

Lehigh Acres, FL 33976

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

Amal D. Alves, VTD

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

12/8/16
Date

If signing on behalf of an entity:

Amal D. Alves, VTD

Typed or Printed Name

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