

P06000052580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

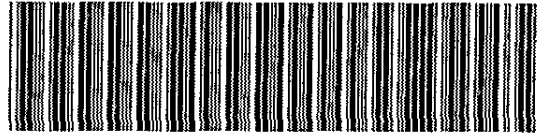
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2006 SEP 20 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2006

CATALIN L. BUCIUC  
DANUBIUS TILE & MARBLE INC  
1845 RODMAN STREET APT 2  
HOLLYWOOD, FL 33020

SUBJECT: DANUBIUS TILE & MARBLE CORP.  
Ref. Number: P06000052580

We have received your document for DANUBIUS TILE & MARBLE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 206A00052867

RECEIVED  
SEP 20 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DANUBIUS TILE & MARBLE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000052580

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:

CATALIN L. BUCIUC  
(Name of Contact Person)

DANUBIUS TILE & MARBLE INC  
(Firm/Company)

1845 Rodman street apt.2  
(Address)

Hollywood,Florida,33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

Catalin L. Buciuc at ( 954 ) 534-4214  
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DANUBIUS TILE & MARBLE CORP.
2. The principal office address: 1845 RODMAN STREET APT. 2  
HOLLYWOOD, FLORIDA, 33020
3. The mailing address (if different): 1845 RODMAN STREET APT. 2  
HOLLYWOOD, FLORIDA, 33020
4. Date of incorporation/qualification: 04/13/2006 Document number: P 060000 52580
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CATALIN L. BUCIUC  
1000 N.E. 7<sup>th</sup> STREET  
HALLANDALE FL. 33009 U.S.

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

CATALIN L. BUCIUC  
1845 RODMAN STREET APT. 2  
(P.O. Box NOT acceptable)  
HOLLYWOOD, FLORIDA, 33020

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)

CATALIN L. BUCIUC  
(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)

09/15/2006  
(Date)

If signing on behalf of an entity:

CATALIN L. BUCIUC  
(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)

FILED  
2006 SEP 20 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA