

PO6000082814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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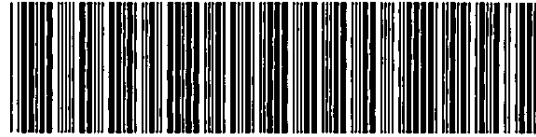
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 25 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

MUHAMMED AYDEMIR
M & A MARBLE AND TILE, INC.
2826 CROWN COURT
DELRAY BEACH, FL 33445

SUBJECT: M & A MARBLE AND TILE, INC.
Ref. Number: P06000082814

RECEIVED
07 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for M & A MARBLE AND TILE, INC. 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 registered agent must sign accepting the designation.

The new registered agent must sign.

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: 007A00038325

* Please Email me so I know
you rec'd this letter.

Thank you
A. Aydemir
AAydemir@Bellsouth.net

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M + A MARBLE + Tile INC
(Name of Corporation)

DOCUMENT NUMBER: P06000082814

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:

Muhammet Aydemir
(Name of Contact Person)

M+A MARBLE + Tile INC
(Firm/Company)

2826 CROWN COURT
(Address)

Delray Beach, FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Muhammet Aydemir at (561) 274-0796
(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: M + A MARBLE & Tile INC.
2. The principal office address: 2826 CROWN COURT, DelRAY BEACH FL 33445
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 6/19/2006 Document number: P06000082814
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Muhammet Aydemir
2826 CROWN COURT
DelRAY BEACH, FL 33445

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

YUSUF AYAS
1560 LAKE BREEZE DRIVE
(P.O. Box NOT acceptable)
Wellington, Florida 33414

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TALLAHASSEE, FLORIDA

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.

Muhammet Aydemir
(Signature of an officer or director)

Muhammet Aydemir
(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.

Muhammet Aydemir
(Signature of Registered Agent)

5/22/07
(Date)

If signing on behalf of an entity:

* YUSUF AYAS
(Typed or Printed Name)

* 6/17/07
DATE

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

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