P06000098169

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MAChange Tieurs 7-23-08



ALL'FLORIDA FIRM INC

813 Deltona Blvd, Ste A Deltona, FL 32725 Phone 386-575-1180

7/8/2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

P06000098169

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

*I & S COUNTERTOPS INC*7200 POWER AVE #125

JACKSONVILLE, FL 32217

Sincerely,

All Florida Firm, Inc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2008

ALL FLORIDA FIRM INC 813 DELTONA BLVD. SUITE A DELTONA, FL 32725

SUBJECT: I & S COUNTERTOPS INC Ref. Number: P06000098169

We have received your document for I & S COUNTERTOPS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00041436

SECRETARY OF STATE TALLORIDA

3008 10L 23 AM 8: 00

SECEIVE

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: I & S COUNTERTOPS INC

2. The principal office address: 7200 POWER AVE 125 JACKSONVILLE FL 32217

3. The mailing address (if different): 7200 POWER AVE #125 JACKSONVILLE FL 32217

4. Date of incorporation/qualification: 7/26/2006 Document number: P06000098169

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KANTAREVIC, IZET 7200 POWER AVE #125 JACKSONVILLE FL 32217

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A DELTONA, FL 32725

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)

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)

June 19, 2008 (Date)

If aigming on hopelf of an antitude

Donna Serpa

(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