

PD6000112148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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2008 JUL 23 PM 1:49
TALLAHASSEE, FLORIDA

RA Change
T Lewis
7-23-08



ALL FLORIDA FIRM INC

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

7/1/2008

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

RE:

P06000112148

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

A1 STONE WORLD, INC

4002 J-LOUIS STREEN

GREEN COVE SPRINGS FL 32043

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: A1 STONE WORLD, INC.
Ref. Number: P06000112148

We have received your document for A1 STONE WORLD, 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: 708A00041436

RECEIVED
2008 JUL 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: **A1 STONE WORLD, INC.**
2. The principal office address: **4002 J-LOUIS STREET GREEN COVE SPRINGS FL 32043**
3. The mailing address (if different): **4002 J-LOUIS STREET GREEN COVE SPRINGS FL 32043**
4. Date of incorporation/qualification: **8/28/2006** Document number: **P06000112148**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD. STE. 3
JACKSONVILLE FL 32217**

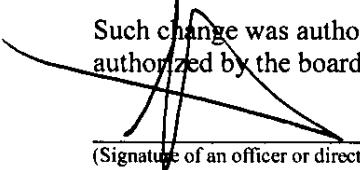
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

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TALLAHASSEE, FLORIDA

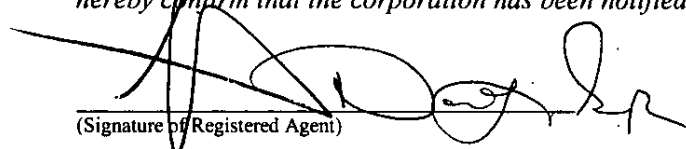
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

EDMONDO SCHIANO
(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 signing on behalf of an entity:

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