

PO6000 157 790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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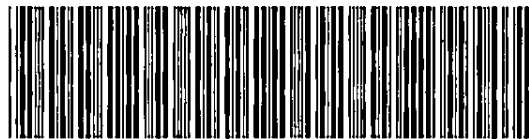
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

OCT 17 2019  
C Kinsey

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tile & Marble by D & G, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P06000157790

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:

David Gigel

Name of Contact Person

Tile & Marble by D & G, Inc.

Firm/Company

4435 NE 6th Terrace

Address

Oakland Park, Florida 33334

City/State and Zip Code

gmyami@yahoo.com

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

For further information concerning this matter, please call:

David Gigel

Name of Contact Person

at ( 954 ) 303-6544

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: Tile & Marble by D & G, Inc.
2. The principal office address: 4435 NE 6th Terrace  
Oakland Park, Florida 33334
3. The mailing address (if different): same
4. Date of incorporation/qualification: 12/26/2006 Document number: P06000157790
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)

David Gigel

401 NE 14th Avenue, Unit 503

Hallandale, Florida 33309

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

Varca Law PLLC


280 West Hillsboro Boulevard

P.O. Box NOT acceptable

Deerfield Beach, Florida 33441


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

DAVID GIGEL, PRESIDENT  
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

09/26/19  
Date

If signing on behalf of an entity:

CHRISTOPHER VARCA, VARCA LAW, PLLC  
Typed or Printed Name

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