

PO7000033323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

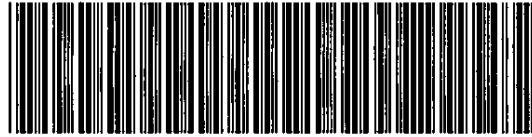
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.A. Cheng

C. Couffette AUG 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Granite By Pompa, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000033323

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:

Yunia Hernandez
(Name of Contact Person)

Tampa Bay Granite By Pompa, INC.
(Firm/Company)

2815 36th Ave North
(Address)

ST. Petersburg, FL 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

Yunia Hernandez at (727) 641 6504
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2007

YUNIA HERNANDEZ
TAMPA BAY GRANITE BY POMPA, INC.
2815 36TH AVE NORTH
ST PETERSBURG, FL 33713

SUBJECT: TAMPA BAY GRANITE BY POMPA, INC
Ref. Number: P07000033323

We have received your document for TAMPA BAY GRANITE BY POMPA, 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):

You have no signatures on your document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00046731

RECEIVED

07 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

(1) 3332323 (2) 3332323 (3) 3332323 (4) 3332323 (5) 3332323 (6) 3332323 (7) 3332323 (8) 3332323 (9) 3332323 (10) 3332323

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tampa Bay Granite By Pompa, INC.
2. The principal office address: 2815 36th Ave North
ST. Petersburg, FL 33713
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Yuani Hernandez
2425 53rd St N
ST. Petersburg, FL 33710

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

Yunia Hernandez
2815 36th Ave North
(P.O. Box NOT acceptable)
ST. Petersburg, FL 33713

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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.

Osmani Pompa
(Signature of an officer or director)

Osmani Pompa
(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]
(Signature of Registered Agent)

7/30/07
(Date)

If signing on behalf of an entity:

Yunia Hernandez
(Typed or Printed Name)

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