

P07000061663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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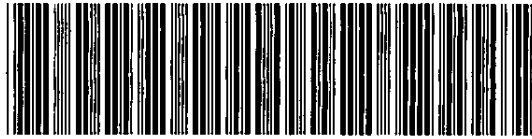
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAN JOSE FLOORING AND CABINETS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000061663

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:

JOHN F. TOLSON, JR.

(Name of Contact Person)

ATTORNEY AT LAW

(Firm/Company)

462 KINGSLEY AVENUE, SUITE 101

(Address)

ORANGE PARK, FLORIDA 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN F. TOLSON, JR

(Name of Contact Person)

at (904) 269-0050

(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

June 4, 2008

JOHN F. TOLSON, JR.
462 KINGSLEY AVE.
ORANGE PARK, FL 32073

SUBJECT: SAN JOSE FLOORING AND CABINETS, INC
Ref. Number: P07000061663

We have received your document 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00034709

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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: SAN JOSE FLOORING AND CABINETS, INC.
2. The principal office address: 10210-1 SAN JOSE BLVD
JACKSONVILLE, FLORIDA 32257
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5-23-07 Document number: P07000061663
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD R. FAIN, SR.

10210-1 SAN JOSE BLVD

JACKSONVILLE, FL 32257

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

JOHN F. TOLSON, JR.

462 KINGSLEY AVENUE, SUITE 101

(P.O. Box NOT acceptable)

ORANGE PARK, FLORIDA 32073

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.

SEE ATTACHED

(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.

SEE ATTACHED

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

JOHN F. TOLSON, JR., ATTORNEY AT LAW

(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

CR2E045 (8/05)

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08 JUN 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

SAN JOSE FLOORING AND CABINETS, INC

2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr.
462 Kingsley Ave., Suite 101
Orange Park, FL 32073


Richard R. Fain, Sr.

Title: President

Date: May 20, 2008

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


John F. Tolson, Jr.

Date: May 20, 2008