

P08000078000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

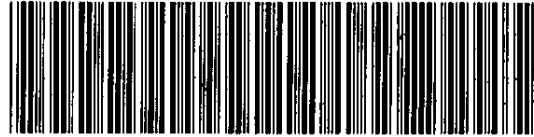
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Special Instructions to Filing Officer:

Thomas Minuto is the  
old R.A. Cross out his  
sign. Augustine Accardi  
is the new R.A.  
current the document  
per.

Office Use Only

Augustine  
Accardi  
10-23-09  
DC



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Granite Fabricators of America  
Name of Corporation

**DOCUMENT NUMBER:** P08000078000

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:

Augustine Accardi  
Name of Contact Person

Granite Fabricators of America  
Firm/Company

1923 Church Street  
Address

West Palm Beach, Florida 33409  
City/State and Zip Code

Granitetopsforless@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Augustine Accardi at ( 908 ) 675-1288  
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

**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: Granite Fabricators of America Inc
2. The principal office address: 1923 Church Street  
West Palm Beach, Florida 33409
3. The mailing address (if different): 1923 Church Street  
West Palm Beach, Florida 33409
4. Date of incorporation/qualification: 8/21/08 Document number: P08000078000
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)

Thomas Minuto

1923 Church Street

West Palm Beach, Florida 33409

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

Augustine Accardi

1923 Church Street

P.O. Box NOT acceptable

West Palm Beach, Florida 33409

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.

Augustine Accardi  
Signature of an officer or director

Augustine Accardi - Pres.  
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.

Thomas Minuto  
Signature of Registered Agent

10-16-09  
Date

If signing on behalf of an entity:

New Registered Agent  
Typed or Printed Name

Augustine Accardi  
\*\*\* 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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TALLAHASSEE, FLORIDA