

To: The Florida Dept. of State
Subject: 000150.124619.1

From: Ashley Smith

Tuesday, May 04, 2010 4:22 PM Page: 2/613

Division of Corporations

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P/00000032937

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000150.124619.1

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
RENOVIS USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: The Florida Dept. of State
Subject: 000150.124619.1

From: Ashley Smith

Tuesday, May 04, 2010 4:22 PM Page: 1 of 3

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DATE AS FILE DATE.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLEASE GIVE ORIGINAL SUBMISSION
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May 4, 2010

RENOVIS USA, INC.
209 WEST 21ST STREET
HIALEAH, FL 33010

SUBJECT: RENOVIS USA, INC.
REF: P10000032937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent for the above corporation as HIALEAH ITALIAN TILE LLC. Please correct 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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000108605
Letter Number: 410A00011108

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 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: Renovis USA, Inc.
2. The principal office address: 209 West 21st Street, Hialeah, Florida 33010
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 15, 2010 Document number: P10000032937

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)

Hialeah Italian Tile LLC

209 West 21st Street, Hialeah, Florida 33010

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

CorpDirect Agents, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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.

X _____
Signature of an officer or director

Joaquin Sanz, 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.

Patricia Tadlock, Asst. Sec.
Signature of Registered Agent

May 4, 2010

Date

If signing on behalf of an entity:

Patricia Tadlock, Assistant Secretary

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
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TALLAHASSEE, FLORIDA

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