

P14000032767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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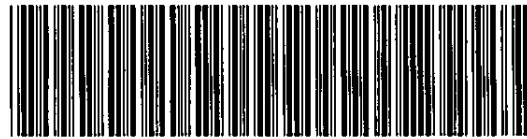
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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C. LEWIS  
JUN 23 2014  
EXAMINER

# enitia corporation

EMPOWERING AMERICA'S ENTREPRENEURS

enitia corporation

p.o. box 495

dexter, mi 48130

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 3, 2014

**Re: Ace Building Maintenance and Marble Restoration Inc.**

Dear Sir or Madam:

Enitia Corporation has been authorized by Roxana Clark to file the enclosed Amendment for Ace Building Maintenance and Marble Restoration Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)  
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin  
Enitia Corporation

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACE BUILDING MAINTENANCE AND MARBLE RESTORATION INC.  
Name of Corporation

**DOCUMENT NUMBER:** P14000032767

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:

Edward Stahlin

Name of Contact Person

Direct Incorporation

Firm/Company

123 N Ashley St STE 123

Address

Ann Arbor, MI 48104

City/State and Zip Code

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

For further information concerning this matter, please call:

Edward Stahlin

Name of Contact Person

at (

877

)

281-6496

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: ACE BUILDING MAINTENANCE AND MARBLE RESTORATION INC.

2. The principal office address: 502 LA COQUINA, EDGEWATER, FL 32141

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/10/2014 Document number: P14000032767

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)

ROXANA CLARK

502 LA COQUINA

EDGEWATER, FL 32141

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

ROXANA CLARK

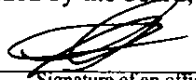
14 Rolland Lane

P.O. Box NOT acceptable

Palm Coast, FL 32164-6957


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

ROXANA CLARK, 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

05-29-14

\_\_\_\_\_  
Date

If signing on behalf of an entity:

ACE BUILDING MAINTENANCE AND MARBLE RESTORATION INC.

\_\_\_\_\_  
Typed or Printed Name

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

FILED  
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