

P/16000016079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

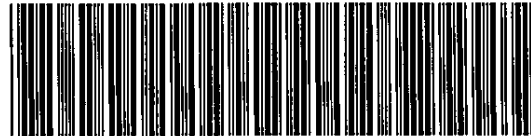
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300292141593

11/28/16--01013--012 \*\*35.00

FILED  
16 NOV 28 PM 2:55  
SECURITY  
TALLAHASSEE, FLA

rp chg  
NOV 30 2016

R. WHITE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D S M Stone Inc  
Name of Corporation

**DOCUMENT NUMBER:** P16000016079

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:

Damaso Morales  
Name of Contact Person

Firm/Company

2404 53rd AVE E  
Address

Bradenton, FL 34203  
City/State and Zip Code

Otto y Maritza@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Damaso Morales at 941, 539-3600  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D 3 M Stone Inc
2. The principal office address: 2404 53rd Ave E  
Bradenton, FL 34203
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/17/16 Document number: P16000016079

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)

Miguel Miranda Solano  
6334 14th St E Apt C-25  
Bradenton, FL 34203

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

Damaso Morales  
2404 53rd Ave E  
Bradenton, FL 34203

P.O. Box NOT acceptable

16 NOV 28 PM 2:56  
TALLAHASSEE, FL 32314

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.

Damaso Morales  
Signature of an officer or director

Damaso Morales 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]  
Signature of Registered Agent

11/11/16  
Date

If signing on behalf of an entity:

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

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