

P16000044156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

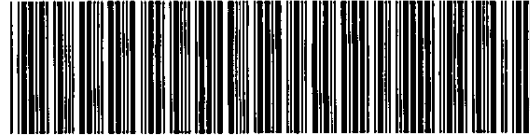
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800287672448

07/13/16--01020--014 **35.00

FILED
2016 JUL 13 P 2:40
FILING OFFICE

T. Lemieux
JUL 20 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tile Specialist of Southwest Florida Inc.
Name of Corporation

DOCUMENT NUMBER: P16000044156

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:

Miriam Morales
Name of Contact Person

Tile Specialist of Southwest Florida Inc.
Firm/Company

6300 James Ln. Suite 5
Address

Naples, FL 34109
City/State and Zip Code

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

For further information concerning this matter, please call:

Miriam Morales at (239) 682 7581
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tile Specialist of Southwest Florida Inc.

2. The principal office address: 277 W. Collier Blvd Suite 4
Marco Island, FL 34145

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/13/16 Document number: D16000044156

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)

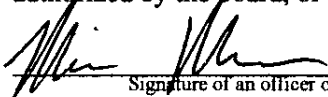
Gregory W. Fishell
277 W. Collier Blvd Suite 4
Marco Island, FL 34145

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

Miguel Rodriguez
6300 James Lane Suite 5
P.O. Box NOT acceptable
Naples, FL 34109

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.

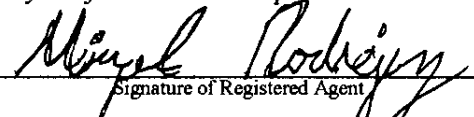


Signature of an officer or director

Miriam 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 of Registered Agent

7/18/16

Date

If signing on behalf of an entity:

Typed or Printed Name

FILED
JUL 13 P 2:40

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