

CT CORPORATION

P30022

CORPORATION(S) NAME

Maxitile, Inc.

FILED
2002 MAY 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 15 PM 12:45
DIVISION OF CORPORATION

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/15/02

Order#: 5327085

CB

Ref#: _____

C. Coulliette MAY 15 2002

Amount: \$ _____

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-05/15/02--01042--020
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
2002 MAY 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is Maxitile, Inc.
- SECOND: The address of its present registered office is: 200 S. Orange Avenue, 2300 SunTrust Center, Orlando, Florida 32801.
- THIRD: The address to which its registered office is to be changed is:
CT Corporation System, 1200 So. Pine Island Road
Plantation, FL 33324
- FOURTH: The name of its present registered agent is: A.G.C., Co.
- FIFTH: The name of its successor registered agent is:
CT CORPORATION SYSTEM
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 6 day of May, 2002.

MAXITILE, INC.

By: 

Nils Djurklou

As its:

President

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 13th day of MAY, 2002.

By: W. F. Hickory
As its: _____

W. F. Hickory
ASSISTANT SECRETARY