

P95000071124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

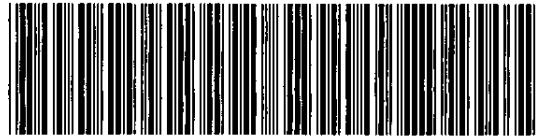
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900141837859

01/26/09--01007--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 13 PM 4:16

RA/RO/CH8
① 3/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mystic Granite & Marble Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000071124

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:

Darlene Spezzi

(Name of Contact Person)

Mystic Granite & Marble Inc.

(Firm/Company)

2601 Ace Road

(Address)

Orlando, Florida 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Darlene Spezzi

(Name of Contact Person)

at (407)

422-8358

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

DARLENE SPEZZI
MYSTIC GRANITE AND MARBLE INC.
2601 AVE ROAD
ORLANDO, FL 32804

SUBJECT: MYSTIC GRANITE AND MARBLE, INC.
Ref. Number: P95000071124

We have received your document for MYSTIC GRANITE AND MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00003693

RECEIVED
2009 MAR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Mystic Granite ^{AND} Marble Inc.
2. The principal office address: 2601 Ace Road
Orlando, FL 32804
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 08/30/1995 Document number: P95000071124
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)

Hendry, Stoner, Calandrino & Brown, P.A.

20 N. Orange Avenue Suite 600

Orlando, Florida 32801

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

Gary Abely C. FL Group Service ?

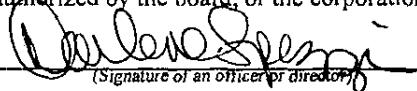
1555 Howell Branch Road Suite C-208

(P.O. Box NOT acceptable)

Winter Park, FL 32789

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)

Darlene Spezzi 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)

3/6/09
(Date)

If signing on behalf of an entity:

Gary S. Abely
(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
CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 13 PM 4:16