

P96000039147

Requester's Name

G.K. Tile & Design
3316 North Flagler Drive
West. Palm Beach, FL 33407

City/State/Zip

Phone #

800004648448--3
-10/22/01--01072--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 DEC 27 AM 10:42
SECRETARY OF STATE
PALM BEACH, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P96000039147
RA Chg. 12-27-01
3px WA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2001

G.K. TILE & DESIGN
3316 NORTH FLAGLER DR.
W. PALM BEACH, FL 33407

SUBJECT: GAY KANUTH TILE & DESIGN, INC.
Ref. Number: P96000039147

We have received your document for GAY KANUTH TILE & DESIGN, 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The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$600.00.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00058886

12/26/01
02 JAN -7 AM 10:06
DIVISION OF CORPORATIONS

Please forward to Carol Mustain per
our conversation of today.
Thank you.

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GAY KANUTH TILE and Design
2. The mailing address of the corporation : 3316 North Flagler Drive
West Palm Beach, FL 33407-4916
3. Date of incorporation/qualification: 5/3/1996 Document number: P96000099147
4. The name and address of the current registered agent and office:

Resigned

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

GAY KANUTH

3316 North Flagler Drive

West Palm Beach, FL 33407-4916

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

See Below

(Signature of an officer, chairman or vice chairman of the board)

(Date)

PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

18 OCT 2007

If signing on behalf of an entity:

GAY KANUTH

(Typed or Printed Name)

PRESIDENT

(Capacity)

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