

P96000076172

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

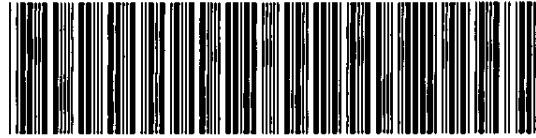
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**DATE:** 3/3/17

**NAME:** DUROSTONE SOLID SURFACES, INC

**TYPE OF FILING:** CHANGE OF AGENT

**COST:** 35.00

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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*\* File First \**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DUROSTONE SOLID SURFACES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P96000076172

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:

Justin Maroldi

Name of Contact Person

Firm/Company

c/o Platinum Equity Advisors, 360 North Crescent Drive, South Building

Address

Beverly Hills, CA 90210

City/State and Zip Code

jmaroldi@platinumequity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Maroldi

310

228-9712

at ( )

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

CR2B045 (03/12)

**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: DUROSTONE SOLID SURFACES, INC.
2. The principal office address: 405 6th Street, HOLLY HILL, FL 32117
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/12/1996 Document number: P96000076172
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)

MAUGERI, RICHARD C

515 S RIDGEWOOD AVE

DAYTONA BEACH, FL 32114

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

C T Corporation System

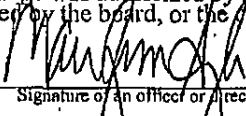
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Vice President & Treasurer

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.*

C T Corporation System

By: \_\_\_\_\_

3/3/2017

Signature of Registered Agent

Date

If signing on behalf of an entity:

**Sandra Zwijack**  
**Assistant Secretary**

  
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

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