

P970000/10721

Requestor's Name



ESPAÑA
TILE & MARBLE

MANUFACTURERS • MADE IN SPAIN

3132 PONCE DE LEON BLVD., STE A
CORAL GABLES, FLORIDA 33134

Office Use Only

BER(S), (if known):

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

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Change
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Dr

**STATEMENT OF CHANGE OF
REGISTERED
OFFICE AND REGISTERED AGENT
OF
ESPAÑA TILE & MARBLE, INC.**

The undersigned Corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, in the State of Florida:

1. The name of the Corporation is: **España Tile & Marble, Inc.**
2. The date of filing/registration in Florida was: **January 30, 1997**
3. Document number assigned: **P 97000010721**
4. The name and address of the present Registered Agent and Office of the Corporation are:

Antonio J. Pérez	España Tile & Marble, Inc.
5040 N.W. 7th Street	3132 Ponce De Leon Boulevard
Suite 610	Suite A
Miami, Florida 33126	Coral Gables, Florida 33134
5. The name and address of the successor Registered Agent and Office of the Corporation are:

Manuel A. Garcia
3132 Ponce De Leon Boulevard
Suite A
Coral Gables, Florida 33134
6. The change of registered agent described herein was authorized by the Board of Directors of the Corporation.

ESPAÑA TILE & MARBLE, INC.,
a Florida Corporation

By: *Manuel A. Garcia*
Manuel A. Garcia, Director
Dated: April 23, 1997.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:

By: *Manuel A. Garcia*
Manuel A. Garcia
Dated: April 23, 1997.

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