

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 #)

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 APR 25 AM 8:55  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

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

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

*Pr  
Change  
5/2/97*

Examiner's initials DU

**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: 

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

<b>Manuel A. Garcia</b>	
<b>3132 Ponce De Leon Boulevard</b>	
<b>Suite A</b>	
<b>Coral Gables, Florida 33134</b>	
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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