

P98000026926

Requester's Name
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City/State/Zip Phone #
305) 539-0000

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-08/09/02-01045-013
****105.00 *****52.50

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 #)

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- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

38/14/02-
2A/10-

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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 is: **Daco Marble, Inc.**
2. The mailing address of the corporation is: **927 Northwest 126th Terrace
Coral Springs, Florida 33071**
3. Date of incorporation/qualification: **Document Number: P98000026926**
4. The name and address of the current registered agent and office:

**Davie Waisbein
927 Northwest 126th Terrace
Coral Springs, Florida 33071**

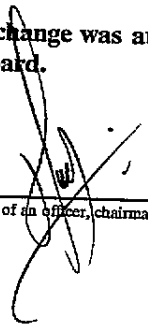
5. The name and address of the new registered agent and office:

**Michael Schiffrin, Esq.
Michael Schiffrin & Associates, P.A.
Suite 1109 - Two Datan Center
9130 South Dadeland Boulevard
Miami, Florida 33156**

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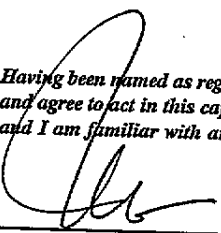
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

7/30/02
(Date)

David Waisbein, as 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)

7/30/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)