## P980000,83238

CERAMIC TILE MANAGEMENT, INC. 36107 TIMBERTOP LANE FRUITLAND PARK, FL 34731-5272

Office Use Only

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CR2E031(1/95)		Examiner's Initials	Ul 11-12

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

the undersigned corporation organized under the laws of the State of Florida.  1. The name of the corporation is: Ceramic Tile Management Inc.  2. The mailing address of the corporation is: 36107 Timbertop Lane  Froitland Park, Fl. 34761-5272  3. Date of incorporation/qualification: 9-24-98 Document number: P9800083238  4. The name and address of the current registered agent and office:  Beverly L. Baum  3928 Footbulls Drive  Orlando Fl. 32870  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable Froitland Park Fl. 34731-5272  The street address of its registered office and the street address of the business office of its registered agent and office: Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the foard.  Signature of an office/chairman or vice chairman of the board)  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated the tile comparity.
1. The name of the corporation is: Ceramic Tile Management Inc.  2. The mailing address of the corporation is: 36107 Timbertop Lane  Froitland Park, Fl. 34751-5272  3. Date of incorporation/qualification: 9-24-98 Document number: P9800083238  4. The name and address of the current registered agent and office:  Beverly L. Baum  3928 Foothalls Drive  Orlando Fl. 32810  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable HET)  Fourthand Park Fl. 34731-5272  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 toard.  Signature of an officer chairman or vice chairman of the board)  (Printed or typed name and title)
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Boughly L. Boum  3928 Foothills Drive  Orlando FL 328/0  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable FT CT
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Signature of an officer, chairman or vice chairman of the board)  BEVERLY L. BAUM - PRESident  (Printed or typed name and title)
Signature of an officer, chairman or vice chairman of the board)  BEVERLY L. BAUM - PRESident  (Printed or typed name and title)
BEVERLY L. BAUM - 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
Deverly L. Baum 10-27-99
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *
CR2E045(7/97)  Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

DIVISION OF CORPORATIONS