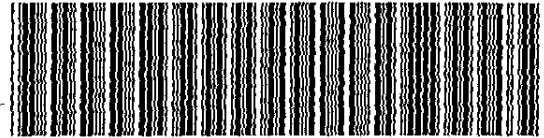


P98000092178

Atlas TeleSupply
1041 NW 119 St
Miami FL 33168



400018819664

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 22, 2003

ATLAS TILE & SUPPLY, INC.
1041 NW 119 ST.
MIAMI, FL 33168

SUBJECT: ATLAS TILE & SUPPLY, INC.
Ref. Number: P98000092178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ATLAS TILE & SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00031959

**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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ATLAS TILE & SUPPLY, INC.

1b. The mailing address of the corporation is: 1041 NW 119 St
Miami Fla 33168

1c. Date of incorporation: 10/29/1998 Document number: P98000092178.-

2. The name and address of the current registered agent and office:

NORMA NARANJO.-

1041 NW 119 St
Miami FL 33168

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

HUMBERTO NARANJO.-

1039 NW 119 St
Miami FL 33168

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03 AUG 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

05/08/2003

(Date)

HUMBERTO NARANJO (PRESENT &
(Printed or typed name and title) DIRECTOR

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]
(Signature of Registered Agent)

05/08/2003

(Date)