

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000042844

Exquisite Marble &
Granite

400003028844--9

-10/29/99--01036--011

****105.00 *****35.00

3 Filings

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

☒ RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 NOV - 1 PM 5:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 OCT 29 AM 10:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

10/29/99
11/2/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: EXQUISITE MARBLE & GRANITE, INC.
Ref. Number: P99000042844

We have received your document for EXQUISITE MARBLE & GRANITE, INC. and your check(s) totaling \$105,000.35. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 399A00052135

RECEIVED
99 NOV -1 PM 2:56
TALLAHASSEE, FLORIDA
Corrected

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 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: Exquisite Marble & Granite, Inc.

2. The mailing address of the corporation is: 3400 N.W. 77th Court
Miami, FL 33122

3. Date of incorporation/qualification: 05/11/99 Document number: P99000042844

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

Raymond A. Reiser, Esq.

one s.e. 3rd Avenue Ste. 1860

Miami FL 33131

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

Demetrio A. Rosales

3400 N.W. 77th Court

Miami, FL 33122

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)

(Date)

Secretary & Treasurer

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****