

Alfred's
Tile Corp.

577058

CERAMIC TILE & MEXICAN SALTILLO

8615 N.W. 64 Street, Miami, Florida 33166

Phone: (305) 594-3070
Fax (305) 594-3007
Toll Free: 1-800-221-3070

June 26, 2001

THE FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: STATEMENT OF CHANGE OF R/A OFFICE AND AGENT

To Whom It May Concern:

Enclosed please find an original Statement of Change of Registered Office and Agent, along with the proper filing fee.

Please send the confirmation (copy enclosed) to:

ALFRED'S TILE CORP.
8615 N.W. 64th Street
Miami, Florida 33166

Your prompt attention to this request will be appreciated.

Sincerely,


Alfredo R. Sosa
Vice President

ARS/jrs
Encl.

cc: Corporate Records
File

800004456728-9
-07/02/01--01114--008
*****35.00 *****35.00

FILED
01 JUL -2 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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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.

ALFRED'S TILE CORP.

1. The name of the corporation : _____

2. The mailing address of the corporation : 8615 N.W. 64th Street, Miami, Florida 33166

3. Date of incorporation/qualification: 08/30/1991 Document number: S7705801

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

ALFREDO A. HUED
13880 Kendale Lakes Blvd.
Miami, Florida 33183

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

ALFREDO R. SOSA
8615 N.W. 64th Street
Miami, Florida 33166

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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)

June 26, 2001
(Date)

ALFREDO A. HUED
(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]
(Signature of Registered Agent)

June 26, 2001
(Date)

If signing on behalf of an entity:

ALFREDO R. SOSA VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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