



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

**393088**

Miller COA  
January 14, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Kauff's of Palm Beach, Inc.

FILED  
02 JAN 14 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Evidence**

Plain/Confirmation Copy

Certified Copy

**Type of Document**

Certificate of Status

Certificate of Good Standing

Articles Only

All Charter Documents to Include  
Articles & Amendments

Fictitious Name Certificate

Other

**Retrieval Request**

Photocopy

Certified Copy

**NEW FILINGS**

Profit

Non Profit

Limited Liability

Domestication

X Other - Chg of Agt.

**AMENDMENTS**

Amendment

Resignation of RA Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

300004774163--9  
-01/15/02--01001--021  
\*\*\*\*\*245.00 \*\*\*\*\*35.00

**OTHER FILINGS**

Annual Reports

Fictitious Name

Name Reservation

Reinstatement

**REGISTRATION/QUALIFICATION**

Foreign

Limited Liability

Reinstatement

Trademark

Other

C. Coulliette JAN 14 2002

**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 : Kauff's Of Palm Beach, Inc.

2. The mailing address of the corporation : 8503 Hilltop Dr., Ooltewah, Tn 37363

3. Date of incorporation/qualification: 12/27/71 Document number: 393088

4. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)  
NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

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

12-31-2001  
(Date)

Frank Madonia, Vice 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.  
NRAI Services, Inc.

Ed Hand  
(Signature of Registered Agent) 12/31/01  
(Date)

If signing on behalf of an entity:  
Ed Hand  
(Typed or Printed Name) Asst. Sec.  
(Capacity)

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