

519625



Steven P. Kushner, P.A.
Real Property, Corporate and Development Law

March 31, 1998

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

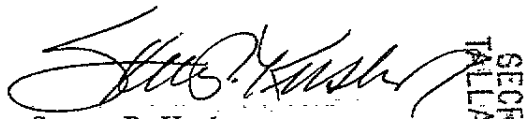
Re: Filing Statement of Change of Registered Office and Registered Agent
BonLee Interiors, Inc.

Gentlemen:

100002470561--1
-04/02/98--01047--001
*****35.00 *****35.00

Enclosed herewith please find a Statement of Change of Registered Office and Registered Agent for *BonLee Interiors, Inc.*, together with my check in the amount of \$35.00, representing the filing fee. If you have any questions or require additional information, please feel free to call me.

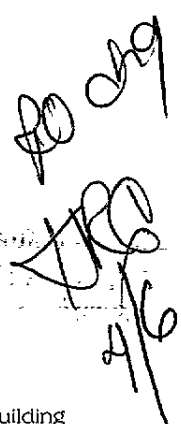
Very truly yours,


Steven P. Kushner
Attorney at Law

SPK/cal

Enclosures

FILED
98 APR -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Charter No. 519625
Date Filed 12/3/76

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BONLEE INTERIORS, INC.

2. The name and address of its present registered agent is: Shirlee Konowal Tracy
14489 S. Tamiami Trail, Fort Myers, FL 33912

3. The name and street address to which its registered agent is to be changed is
(PO Box NOT ACCEPTABLE)

Shirlee Konowal Tracy
809 Walkerbilt - Suite #5
Naples, FL 34110

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Shirlee Konowal Tracy, President
(Typed or printed name and title)

Signature

(President or Vice President)

Date

3/24/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Shirlee Konowal Tracy

Signature

(Agent)

Date

3/24/98

FILING FEE \$35

FILED
MAR 2 10 05 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA