



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

HOLD
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UCC SERVICES
OFFICE USE ONLY

616437

Miller COA
January 14, 2002

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

Kauff's of Miami, Inc.

FILED
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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

100004774161--5
-01/15/02--01001--021
*****245.00 *****35.00

C. Coulliette JAN 14 2002

OTHER FILINGS

- Annual Reports
- Fictitious Name
- Name Reservation
- Reinstatement

REGISTRATION/QUALIFICATION

- Foreign
- Limited Liability
- Reinstatement
- Trademark
- Other

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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.

1. The name of the corporation : Kauff's Of Miami, Inc.

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

3. Date of incorporation/qualification: 4/4/79 Document number: 616437

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)

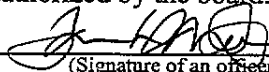
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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)

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.



(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 ***

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