

F000000005796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

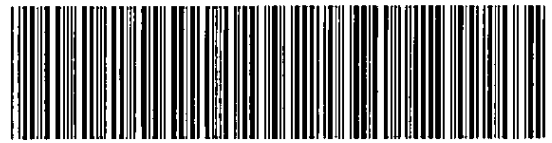
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & F Advertising, Inc.
Name of Corporation

DOCUMENT NUMBER: F0000005796

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Borders

Name of Contact Person

Wright Lindsey & Jennings, LLP

Firm/Company

200 West Capitol Ave., Ste. 2300

Address

Little Rock, AR 72201

City/State and Zip Code

bethjerry@hanksfurniture.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Peace

Name of Contact Person

at (501

) 371-0808

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

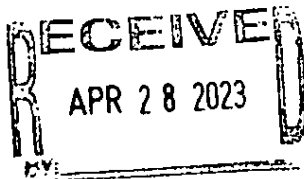
Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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, this statement of change is submitted for a corporation organized under the laws of the State of Arkansas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B & F Advertising, Inc.

2. The principal office address: 5708 Warden Road; Sherwood, AR 72120

3. The mailing address (if different): 5708 Warden Road; Sherwood, AR 72124

4. Date of incorporation/qualification: October 16, 2000 Document number: F00000005796

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Henry C. Browne
1415 Dove Lane
St. George Island, FL 32328

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

Mary Browne Allen
1415 Dove Lane
P.O. Box NOT acceptable
St. George Island, FL 32328

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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, or the corporation has been notified in writing of the change.

Mary Browne Allen
Signature of an officer or director

Mary Browne Allen
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Browne Allen
Signature of Registered Agent

Date

If signing on behalf of an entity:
Mary Browne Allen
Typed or Printed Name

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