



P02483

ACCOUNT NO. : 072100000032  
REFERENCE : 431701 5043069  
AUTHORIZATION : Patricia P. [Signature]  
COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1997

ORDER TIME : 1:16 PM

ORDER NO. : 431701-650

800002286936--3

CUSTOMER NO: 5043069

CUSTOMER: John L. Miller, Esq  
Shaw Industries, Inc.  
616 E. Walnut Ave.

Dalton, GA 30720

FILED  
97 SEP -5 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SHAW INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

DA [Signature]  
[Signature]

RECEIVED  
97 SEP -5 PM 2:59  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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 GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SHAW INDUSTRIES, INC.

1b. The mailing address of the corporation is: POST OFFICE DRAWER 2128, DALTON, GA 30722

1c. Date of incorporation: 12-21-67 Document number: P02483

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

3. The name and address of the new registered agent and office: (P.O. Box Not-Acceptable)

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

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91 SEP - 5 PM 3: 56
SECRETARY OF STATE
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] August 25, 1997 (Date)

Bernie M. Laughter, Secretary
(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.

By: [Signature] (Date)

If signing on behalf on an entity:
KAREN B. ROZAR AS ITS AGENT
(Typed or Printed Name) (Capacity)