

P04000120964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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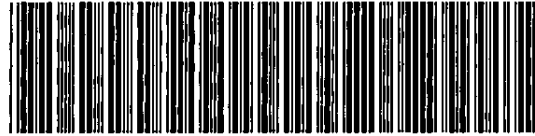
(Business Entity Name)

(Document Number)

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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.

1a. The name of the corporation is: S & M FURNITURE DISTRIBUTORS, INC.

1b. The mailing address of the corporation is : 10130 NW South River DR
MEDLEY, FL 33178

1c. Date of incorporation: 08-20-2004 Document number: P04000120964

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

SILVIO MARTINEZ

8896 NW 177 Terrace
MIAMI, FL 33018

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

MAGALY CASTRO

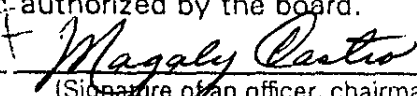
10130 NW South River Dr

MEDLEY, FL 33178

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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 of an officer, chairman or
vice chairman of the board)

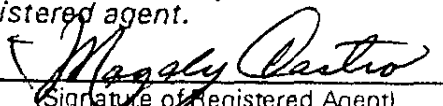
MAGALY CASTRO

(Printed or typed name and title)

July 4, 2006

(Date)

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.


(Signature of Registered Agent)

MAGALY CASTRO

July 4, 2006

(Date)