

Division of Corporations

Page 1 of

P05000026381

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000044588 3)))



H070000445883ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
2001 FEB 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AMF FLOORING, INC.

RECEIVED
07 FEB 19 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000044588))

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

- 1. The name of the corporation: AMF FLOORING INC
- 2. The principal office address: 6213 WESTGATE DR # 905, ORLANDO FL 32835
- 3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 02/21/05 Document number: P05000086581

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ALEXANDRE FIOR
6213 WESTGATE DR # 905, ORLANDO FL 32835

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FABIO JUSTA
6213 WESTGATE DR # 905
ORLANDO FL 32835
(P.O. Box NOT acceptable)

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.

Fabio Justa (Signature of the officer or director) FABIO JUSTA (Printed in 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.

Fabio Justa (Signature of Registered Agent) 02/16/07 (Date)

If signing on behalf of an entity:
FABIO JUSTA
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2007 FEB 19 PM 2:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE