P93000041108

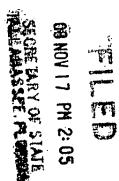
(Requestor's Name)			
(Address)			
(Address)			
•			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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Office Use Only



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11/17/08--01016--016 **35.00



R.A. Charge

C.COULLIETTE

NOV 192008

EXAMINER

COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJE	CCT: 95 Showroom Corp (Name of Cor	poration)		
DOCU	MENT NUMBER: P93000041108	***************************************		
The en	closed Statement of Change of Registered Office/	Agent and fee are submitted for filing.		
Please	return all correspondence concerning this matter to	o the following:		
	Renee Zo	nenshine		
	(Name of Conta	act Person)		
	05 Ch			
95 Showroom Corp (Firm/Company)				
820 SW 12th Avenue				
	(Addre	ss)		
Pompano Beach, FL 33069 (City/State and Zip Code)				
For fur	ther information concerning this matter, please cal	• •		
	Renee Zonenshine	at (954) 788-8482		
	(Name of Contact Person)	at (<u>954</u>) 788-8482 (Area Code & Daytime Telephone Number)		
Enclose	ed is a \$35.00 check made payable to the Departm	ent of State.		
	Mailing Address: Amendment Section	Street Address:		
	Amendment Section Division of Corporations	Amendment Section		
	P.O. Box 6327	Division of Corporations Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle		
	•	Taliahassee, FL 32301		

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.			
. The name of the corporation: 95 Showroom Corp			
. The principal office address: 820 SW 12th Avenue			
Pompano Beach, FL 33069			
. The mailing address (if different):			
. Date of incorporation/qualification: 6/3/1993 Document number: P93000041108	_		
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)			
Clare Shawchuk			
880 SW 10th Avenue Bay 8R			
Pompano Beach, FL 33069			
i. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	们		
Renee Zonenshine	** :		
820 SW 12th Avenue	<i>y</i>		
(P.O. Box NOT acceptable)			
Pompano Beach, FL 33069			
The street address of its registered office and the street address of the business office of its registered agent, is 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.			
(Signature of an officer or director) Renee Zonenshine. Secretary (Printed or typed name and title)			
hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument 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.			
Merrice 300 11/10/2008			
(Signature of Registered Agent) (Date) f signing on behalf of an entity:			
Renee Zonenshine (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)