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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DANIEL H. JAMES
BOARD CERTIFIED CIVIL TRIAL LAWYER
THE FLORIDA BAR
BOARD CERTIFIED CIVIL TRIAL SPECIALIST
NATIONAL BOARD OF TRIAL ADVOCACY

MONICA SESSA, CLA
CERTIFIED LEGAL ASSISTANT

June 12, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find original and one copy of Statement Changing Registered Agent of **Badcock Economy Furniture, Inc.**, a Florida corporation, together with the corporation's check payable to your order in the amount of \$35 to cover the filing fee. Please return a file dated copy of the Statement to me in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation.

Sincerely yours,

LAW OFFICES OF DANIEL H. JAMES

Monica Sessa
Monica Sessa, CLA
Certified Legal Assistant

ms
Enclosures

*RIA charge
620.00
MSS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT CHANGING REGISTERED AGENT
OF
BADCOCKS ECONOMY FURNITURE STORE, INC.
A Florida Corporation

Badcocks Economy Furniture Store, Inc. a Florida corporation, pursuant to Chapter 607.0502(1), Fla. Stat., hereby files the following Statement Changing the Name of the Registered Agent of the Corporation:

NAME OF THE CORPORATION

The name of this corporation is BADCOCKS ECONOMY FURNITURE STORE, INC.

REGISTERED OFFICE AND AGENT

The street address of the current registered, principal office of the corporation is: 512 Clematis Street, West Palm Beach, FL 33401, and the name of the current Registered Agent at that address is: James C. Baber, III.

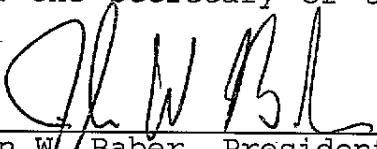
The Board of Directors, pursuant to a Resolution passed at a duly called meeting, hereby designate JOHN W. BABER, whose business address is 512 Clematis Street, West Palm Beach, Florida 33401, as the registered agent of the corporation.

BOARD OF DIRECTORS OF THE CORPORATION

The names and addresses of the Board of Directors of Badcocks Economy Furniture Store, Inc. are as follows:

<u>Name</u>	<u>Address</u>
JOHN W. BABER President & Director	- 512 Clematis Street - West Palm Beach, FL 33401
EVELYN M. BABER Chairperson & Director	- 512 Clematis Street - West Palm Beach, FL 33401

Bylaws of said corporation, the Board of Directors directed that the foregoing Statement Changing the Name of the Registered Agent of the Corporation be filed with the Secretary of the State of Florida.



John W. Baber, President

SWORN TO and subscribed before me in the State and County aforesaid, this 8th day of June, 2000.



Notary Public, State of Florida

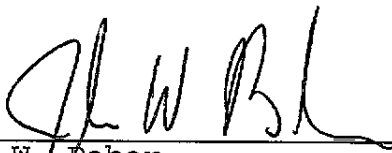
My Commission expires: 7/12/03



William S. Yanky
Commission # CG 854004
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as registered agent for the corporation known as BADCOCK'S ECONOMY FURNITURE STORE, INC., a Florida corporation.



John W. Baber