00 JUN 14 PM 12: 14 DANIEL H. JAMES

315 FIFTH STREET West Palm Beach, Florida 33401 TELEPHONE (561) 659-4000 FAX (561) 659-0527

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, selfaddressed, stamped envelope.

Thank you for your courtesy and cooperation.

Sincerely yours,

LAW OFFICES OF DANIEL H. JAMES

Moni¢a Sessa, CLA

Certified Legal Assistant

Enclosures

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FILED

STATEMENT CHANGING REGISTERED AGENT OF

00 JUN 14 PM 12: 14

BADCOCK ECONOMY FURNITURE STORE, INC.

A Florida Corporation

TALLAHASSEE, FLORID

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, Tare 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 JANET PARASMO Exec. Vice President & Director - West Palm Beach, FL 33401

SHARON M. TURNER Treasurer & Director

512 Clematis Street West Palm Beach, FL 33401

The foregoing Statement Changing the Name of the Registered Agent of the corporation was executed this 8th day of June, 2000, by the following officers of the corporation.

BADCOCKS ECONOMY FURNITURE STORE, INC.

A Florida/Corporațion

Baber, President and

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized by law in the State and County aforesaid to take acknowledgments, this day, personally appeared JOHN W. BABER, as president of Badcocks Economy Furniture Store, to me known to be the person described in and who executed the foregoing Statement Changing the Name of the Registered Agent of the Corporation, and said JOHN W. BABER, being by me first duly sworn upon his oath deposes and says:

That the Board of Directors of the corporation herein identified, at a duly held meeting, adopted a Resolution approving the foregoing, and upon a vote thereon in accordance with the 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 State day of June, 2000.

Notary Public, State of Florida

My Commission expires:

Commission # GG 854004
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

William S. Yanky

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as registered agent for the corporation_known as BADCOCKS ECONOMY FURNITURE STORE, in a Florida corporation.

John W. Bal