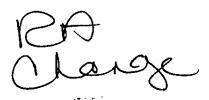
F06000007363

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 12000000195 4

REFERENCE : 903536 7848702

AUTHORIZATION :

COST LIMIT : \$ 35.

ORDER DATE: September 7, 2011

ORDER TIME : 9:59 AM

ORDER NO. : 903536-006

CUSTOMER NO: 7848702

CHANGE OF AGENT

NAME: ALL COMMERCIAL FLOORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH . FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.150 statement of change is submitted for a corporation organized under in order to change its registered office or registered agent.	the laws of the State of Texas
1. The name of the corporation: ALL COMMERCIAL FLOOR	S, INC.
The principal office address: 2025 Meridian Drive, Arlington, TX 76011	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 11/27/2006 Docu	ument number: F06000007363
5. The name and street address of the current registered agent and re Florida Department of State:	egistered office on file with the
NRAI Services, Inc.	
515 E. Park Avenue	SEP SEP
Tallahassee, FL 32301	PAR B
6. The name and street address of the new registered agent (if change (if changed):	ed) and /or registered office
Corporation Service Company	
1201 Hays Street	
(P.O. Box NOT acceptable)	
Tallahassee, FL 32301	
The street address of its registered office and the street address of as changed will be identical.	the business office of its registered agent,
Such change was authorized by resolution duly adopted by its boauthorized by the board, or the corporation has been notified in w	ard of directors or by an officer so riting of the change.
Mauree Cathell Mauree	en Cathell, Vice President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to I further agree to comply with the provisions of all statutes relative of my duties, and I am familiar with and accept the obligation of document is being filed merely to reflect a change in the registere corporation has been notified in writing of this change. Corporation Service Company	act in this capacity. ve to the proper and complete performance
By: 09/06/2	
If signing on behalf of an entity:	(Date)
Sylvia Queppet, Asst. Vice President	
(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