

F070000000 143

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PAID  
9/4/09*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: QFC, INC. d/b/a  
Quality Floor Coverings, Inc.  
Name of Corporation

DOCUMENT NUMBER: F07000000143

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall Gilbert, Esq.  
Name of Contact Person

Gilbert & Caddy PA  
Firm/Company

1720 Harrison Street, Penthouse B  
Address

Hollywood, FL 33020  
City/State and Zip Code

quality floor 200 @ aol. com  
E-mail address: (to be used for future annual report notification)

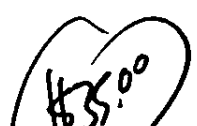
For further information concerning this matter, please call:

Randall Gilbert, Esq. at ( 954 ) 620-5000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, 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.

**QFC, INC. d/b/a**

1. The name of the corporation: Quality Floor Coverings, Inc.
2. The principal office address: 2114 SW 60th Way, Miramar 33023
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 01/09/07 Document number: F07000000143

5. 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)

RODRIGUEZ, NESTOR

4062 SW 148 PATH

MIAMI FL 33185 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Randall Gilbert, Esq.

Gilbert & Caddy PA

P.O. Box NOT acceptable

1720 Harrison Street, Penthouse B Hollywood FL 33020

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**TALLAHASSEE, FLORIDA**

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.

X \_\_\_\_\_  
Signature of an officer or director

Nestor Rodriguez, VP  
Printed or 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.*

[Signature]  
Signature of Registered Agent

08-27-09  
Date

If signing on behalf of an entity:

Randall Gilbert, Esq.  
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