

G44795

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June 29, 1999

VIA CERTIFIED MAIL

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

200002922652-7
-07/02/99-01084-002
*****35.00 *****35.00

Re: *Wadsworth & Owens Decorating Center, Inc.*
Statement of Change of Registered Office/Agent

Dear Sir/Madam:

Enclosed for filing with your office are one original and one copy of the Statement of Change of Registered Office/Agent of Wadsworth & Owens Decorating Center, Inc., a Florida corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee for filing Statement.

Please return a file-stamped copy of the Statement to the undersigned in the self-addressed, stamped envelope provided. Thank you for your assistance and cooperation in this matter.

Very truly yours,

SMITH, GAMBRELL & RUSSELL, LLP

Lucy Kimsey

Lucy Kimsey
Legal Assistant

/lk
Enclosures
642737

RA Chg.

V. SHEPARD JUL 12 1999

FILED
99 JUL -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Wadsworth & Owens Decorating Center, Inc.
2. The mailing address of the corporation is: 210 TownPark Drive, Kennesaw, Georgia 30144
3. Date of incorporation/qualification: 6/23/83 Document number: G44795
4. The name and address of the current registered agent and office:

David B. Wadsworth

708 North Dixie Freeway

New Smyrna Beach, Florida 32168

5. The name and address of the new registered agent and office: (P. O. Box ~~Not~~ Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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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.

Michael L. DeGrace
(Signature of an officer, chairman or vice chairman of the board)

6-22-89
(Date)

Michael L. DeGrace, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

JENNIFER F AULTMAN
(Signature of Registered Agent)

6-25-89
(Date)

If signing on behalf of an entity:

JENNIFER F AULTMAN
(Typed or Printed Name)

JENNIFER F AULTMAN
ASSISTANT SECRETARY
(Capacity)

*** FILING FEE: \$35.00 ***