

G49788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

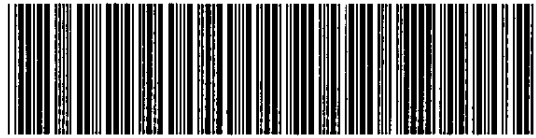
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 25 AM 10:10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage, Carpet & Tile, Inc.
Name of Corporation

DOCUMENT NUMBER: G49788

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:

Jamie Rickel
Name of Contact Person

Heritage, Carpet & Tile, Inc.
Firm/Company

2200 Corporate Drive
Address

Boynton Beach, FL 33426
City/State and Zip Code

jricket@heritageflooring.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Rickel at (561) 424-9090
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.

1. The name of the corporation: Heritage, Carpet & Tile, Inc.

2. The principal office address: 2200 Corporate Drive, Boynton Beach, Florida 33426

3. The mailing address (if different):

4. Date of incorporation/qualification: 7/22/83 Document number: G49788

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)

Jeri A. Smith

4301 Sanctuary Lane

Boca Raton, Florida 33431

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

Jamie Rickel

2200 Corporate Drive

P.O. Box NOT acceptable

Boynton Beach, FL 33426

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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, or the corporation has been notified in writing of the change.

[Signature] Signature of an officer or director

Jeri A. Smith Sec/Treas. 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 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

11-9-09 Date

If signing on behalf of an entity:

JAMES RICKEL 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