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FILED DOCUMENT # H68430 Apr 30, 2005 08:00 AM Secretary of State KING FURNITURE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5112 ADAMO DRIVE 5112 ADAMO DR TAMPA, FL 33619 TAMPA, FL 33619 US 04282005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2556842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCWHIRTER, JOHN W., JR. 400 N. TAMPA STREET, SUITE 2400 TAMPA, FL 33602 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE GODWIN, JOHN H., JR. NAME STREET ADDRESS 5112 ADAMO DRIVE TAMPA, FL CITY-ST-ZIP DVS TITLE GODWIN, JOHN H. III NAME U00000348725 STREET ADDRESS 5112 ADAMO DRIVE 05/02/05-80034-020 150.00 CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME GODWIN, RITA W. STREET ADDRESS 5112 ADAMO DR CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John H. Godwin, 111

4/28/05