

JAN-04-2006 WED 03:58 PM

Division of Corporations

FAX NO.

H77216

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

J & B COMMERCIAL FLOORS, INC.

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C. Coulliette JAN 05 2006

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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: J & B Commercial Floors, Inc.
2. The principal office address: 1200 Tilden Avenue, Apopka, FL 32703
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/23/1985 Document number: H77216
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jerry R. Lusk
11247 Harder Road
Clermont, Florida 34711

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

Brian K. Olson
1200 Tilden Avenue
Apopka, Florida 32703

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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.

[Signature of Jerry R. Lusk]
(Signature of officer or director)

Jerry R. Lusk
(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 of Brian K. Olson]
(Signature of Registered Agent)

11/11/05
(Date)

If signing on behalf of an entity:
BRIAN K OLSON
(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