

L61942

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

H & R FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

H & R FLOOR COVERING, INC.
P.O. BOX 441612
MIAMI, FL 33144

SUBJECT: H & R FLOOR COVERING, INC.
REF: L61942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The fax audit number is illegible.

Please complete section fourth with the present registered agents' name. According to our records, his name is HECTOR A. RAMOS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000007661
Letter Number: 999A00016356

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is H & R FLOOR COVERING, INC.

SECOND: The address of its present registered agent is 8961 SW 60 TERRACE

MIAMI-FLORIDA 33173

THIRD: The address to which its registered agent is to be changed is 701 NW 132th PLACE

MIAMI- FLORIDA 33182

FOURTH: The name of its present registered agent is Hector A. Ramos

FIFTH: The name of its successor registered agent is BENITO O. CABANAS

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 26, 19 99

H & R FLOOR COVERING, INC.

(exact corporate name)

SIGNATURE

Hector A. Ramos
(President or Vice-President)

DATE January 23-1999

Hector A. Ramos

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Prepared by:
Ramon Business
Esther Alvarez Acet.
5849 W. Flagler St
Mia, FL 33144 (305) 261-3225

SIGNATURE

Benito O. Cabanas

(Registered Agent)

DATE January 23-1999

Benito O. Cabanas

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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