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IN REPLY REFER TO:

January 31, 2001

Lakeland Office

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-02/02/01--01125--007
*****35.00 *****35.00

Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

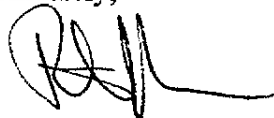
Re: Fournet Designs, L.C.

Dear Sir or Madam:

Enclosed for filing please find the executed original Statement Changing Registered Office and Registered Agent. Further enclosed is a firm check in the amount of \$35.00 representing your fee for this service. It would be appreciated if you would furnish us with confirmation of filing.

Please contact this office if there are any questions regarding the filing of this Statement. Thank you for your assistance with this matter.

Sincerely,



Peter J. Munson

PJM/lac

Enclosures

cc: Fournet Designs, L.C.

L98-1147
QR

STATEMENT CHANGING REGISTERED OFFICE AND REGISTERED AGENT

This statement of change is submitted to change the registered office and the registered agent of FOURNET DESIGNS, L.C., a Florida limited liability company.

1. The name of the limited liability company is FOURNET DESIGNS, L.C., referred to below as "Company."
2. The current address of Company's registered office is 6808 Crescent Oaks Circle, Lakeland, Florida 33813.
3. The address to which Company's registered office is to be changed is 5138 Lake In the Woods Court, Lakeland, Florida 33813.
4. The name of Company's current registered agent is Ledge Fournet.
5. The name of Company's registered agent is changed to Faith Fournet.
6. The change in Company's registered office and registered agent has been authorized by the affirmative vote of all of Company's members as authorized by the Company's regulations.

EXECUTED this 29 day of January, 2001.

FOURNET DESIGNS, L.C.

By: Faith Fournet
FAITH FOURNET, as its sole member

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FOURNET DESIGNS, L.C.

By: Faith Fournet
FAITH FOURNET, as its Registered Agent