

J & S Wood Flooring, LLC
1002 Ione Drive
Fort Myers FL 33919

4/11/2001

John Messina is resigning from J & S Wood Flooring, LLC effective 4/10/2001
Appointing **Stephen W. Monaghan** as MGMR/agent effective 4/10/2001

Also effective this date the business of J & S Wood Flooring will be conducted from
1002 Ione Drive
Fort Myers FL 33919

Tel (941)-936-6663
Fax (941)-936-5772

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FILED
01 APR 17 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-4901
JR

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: J+S Wood Flooring, LLC
2. The mailing address of the limited liability company is: 1002 TONE DRIVE
Ft. Myers FL, 33919
3. Date of filing/registration in Florida 08/09/1999
4. Document number L99000004901

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John Messina
Name
1489 Covington Circle West
Address
Ft. Myers FL 33919
City, State and Zip

6. The name and address of the new registered agent and/or office:

Stephen W. Monaghan
Name
1002 Tone DRIVE
Florida street address (P.O. Box NOT acceptable)
Ft. Myers FL 33919
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

John Messina
(Signature of a member or authorized representative of a member)

John Messina
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

John Messina
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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