

Jan 23, 2008 08:00 Al DOCUMENT # M29277 **Secretary of State** ELEGANT HARDWARE, INC Principal Place of Business Mailing Address 6600 WEST ROGERS CIRCLE 6600 WEST ROGERS CIRCLE BOCA RATON, FL 33487 . BOCA RATON, FL 33487 No Chg-P 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2670828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUART A. ROSENFELD DO NOT WRITE **6844 CHIMERE TERRACE** BOYNTON BEACH, FL 33437 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSENFELD, STUART A 6844 CHIMERE TERR STREET ADDRESS BOYNTON BEACH; FL 33437 CITY-ST-ZIP __ noooooozasaado TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 it made under cath; that I am an officer or director to the corporation or the regetyer or trustee empowered to execute this report as lequired 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 white all other like empowered.

SIGNATURE?

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATORE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #