

MESH
Furniture & Wood Working
Custom Furniture & Design

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

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-12/08/00--01119--013
*****35.00 *****35.00

RE: REQUEST CHANGE OF ADDRESS AND UPDATE FEI NO.
CORPORATION: MESH CORPORATION
DOCUMENT NO. P00000016277

Please file the following as appropriate:

FEI NO. 593632601
PRINCIPAL ADDRESS: 2302 NW 71ST PLACE
GAINESVILLE, FL. 32653
MAILING ADDRESS: 232302 NW 71ST PLACE
GAINESVILLE, FL.

FILED
00 DEC -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please do not hesitate to contact me if you have any questions at (352) 373-7731 or at
(888) 905-6374.

Sincerely,

Mabel E Silva
MABEL E SILVA
President-Owner

R.A. change

T BROWN. DEC 13 2000

(352) 373-7731 * (877) 905-MESH * (352) 373-7732 Fax

2302 NW 71st. Place, Gainesville, FL 32653 * www.meshfurniture.com

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, the undersigned corporation organized under the laws of the State of FLORIDA 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 corporation : MESH CORPORATION
2. The mailing address of the corporation : 2302 NW 71ST PLACE
GAINESVILLE, FL. 32653
3. Date of incorporation/qualification: 02/10/2000 Document number: P00000016277
4. The name and address of the current registered agent and office:
A. BICE HOPE
408 West University Ave. Suite #406
Gainesville, FL. 32601
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
MABEL E. SILVA
2302 NW 71ST PLACE
GAINESVILLE, FL. 32653

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Mabel E. Silva

(Signature of an officer, chairman or vice chairman of the board)

12/6/00

(Date)

MABEL E. SILVA

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mabel E. Silva

(Signature of Registered Agent)

12/6/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***