

P00000048920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 26 2007



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October 23, 2007

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **ATLANTIS FURNITURE COMPANY**
Change of Registered Agent
Document No. P00000048920

Dear Sir/Madam:

Enclosed please find the Change of Registered Office/Agent form for the above-named corporation. Also **enclosed** is a check in the amount of \$35.00 made payable to Florida Department of State for the filing fee. I ask that you please return confirmation of the filing to my attention at the following address:

Norton, Hammersley, Lopez & Skokos, P.A.
Attn.: Burton M. Romanoff, Esq.
1819 Main Street, Suite 610
Sarasota, FL 34236

If you have any questions regarding this filing, please feel free to contact me at (941) 954-4691.
Thank you.

Very truly yours,


Burton M. Romanoff

Enclosures

cc: Mr. Hugh Spruill
E. John Lopez, Esq.

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE ATLANTIS FURNITURE CO.
2. The principal office address: 118 SUMMEROUR VALE, DELUTH, GA 30097
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/17/2000 Document number: P00000048920

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL L BRADY

4410 INDEPENDENCE COURT

SARASOTA, FL 34234

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN LOPEZ, ESQ.

1819 MAIN STREET, STE. 610

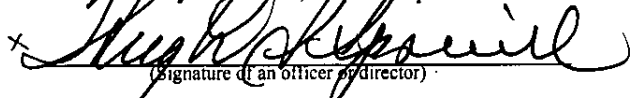
(P.O. Box NOT acceptable)

SARASOTA, FL 34236

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

HUGH SPRUILL, PRESIDENT

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10-08-07

(Date)

If signing on behalf of an entity:

E. JOHN LOPEZ

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)