Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

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igust 12, 2002

Secretary Of State State Of Florida Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32399

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******70.00 *****35.00

KORNERSTONE KITCHEN & BATH INC. File No. 1-01-146/Corporate Matters

Dear Sir or Madam:

Enclosed please find the Resignation Of Officer And/Or Director Affidavit of David McCreight and the Change Of Registered Agent form. Please file same with the Secretary Of State. enclosed is a check for \$70.00 for the cost of filing.

Thank you for our assistance in this matter. questions, please do not hesitate to call me. If you have any

Sincerely,

Andrew L. Reiff

ALR/mc Enclosure

cc: Denice Johnson, Vice President

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| rursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, the indersigned corporation organized under the laws of the State of |
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| rubmits the following statement in order to change its registered office or registered agent, or both, in the |
| State of Florida. |
| The name of the corporation is: KORNERSTONE KITCHEN & BATH INC. |
| |
| 2. The mailing address of the corporation is: 1210 Tropic Park Drive |
| Sanford, Florida 32773 |
| 3. Date of incorporation/qualification: JULY 3, 2000 Document number: P00000064771 |
| 4. The name and address of the current registered agent and office: |
| DAVID MCCREIGHT |
| DAVID MCCREIGHT 1210 Tropic Park Drive Sanford, Florida 32773 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) ANDREW L. REIFF, ESQUIRE, ANDREW L. REIFF, P. A. |
| Sanford, Florida 32773 |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| ANDREW L. REIFF, ESQUIRE, ANDREW L. REIFF, P. A. |
| 135 W. Central Blvd. Southtrust Bank Bldg. Suite #720 |
| Orlando, Florida 32801 |
| 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. |
| (Signature of an officer, chairman of vice chairman of the board) (Date) |
| (Signature of an officer, chairman of vice chairman of the board) (Date) |
| OFNICE M. JOHNSON |
| · _ (Printed of 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. |
| 11hm 8191m |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| (Typed or Printed Name) (Capacity) |

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