

PD1000019259

Florida Department of State
Division of Corporations
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From:

Account Name : DAVID R. ELLIS, ATTORNEY
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FILED
05 DEC 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
BUCCANEER HARDWOOD FLOORING, INC.

Certificate of Status	0
Certified Copy	0
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PA Change
T. Lewis

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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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BUCCANEER HARDWOOD FLOORING, INC.
2. The principal office address: 1820 PINELLAS AVENUE, #113
TARPON SPRINGS FL 34689
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/21/2001 Document number: P01000019259
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WILLIAM K. LOVELACE401 S LINCOLN AVECLEARWATER FL

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

GORDON GRUNZ1820 PINELLAS AVENUE, #113(P.O. Box NOT acceptable)TARPON SPRINGS FL 34689

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]
(Signature of an officer or director)

Gordon Grunz, 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]
(Signature of Registered Agent)

12/20/05(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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