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Jeffrey J. Kallan

Refer to File No.  
20011029

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October 19, 2001

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

700004648367--6  
-10/22/01--01067--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Prestige Floor Store, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*mk*  
Sue Thomas, CLA  
Paralegal to Joel D. Bronstein

ST/mk  
Enclosures  
cc. Prestige Floor Store, Inc.

FILED  
OCT 22 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

153958.1

*R.A. Change*

T BROWN OCT 24 2001

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
PRESTIGE FLOOR STORE, INC.

FILED  
01 OCT 22 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Prestige Floor Store, Inc..
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 29870 U.S. Highway 19 North, Clearwater, Florida 33761.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Lori L. Smith.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED:

10/18/2001

PRESTIGE FLOOR STORE, INC.

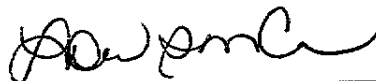
By:



Lori L. Smith, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.



Lori L. Smith, Registered Agent