

PO1000062478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
2011/11/08
62478

TO: Amendment Section
Division of Corporations

SUBJECT: DESIGN AND CONSIGN FURNITURE INC.
(Name of Corporation)

DOCUMENT NUMBER: PO1000062478

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANET F. LUSTIK
(Name of Contact Person)

DESIGN AND CONSIGN FURNITURE INC.
(Firm/Company)

2028 S. RIDGEWOOD SOUTH DAYTONA 32119
(Address)

SOUTH DAYTONA, FL. 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet F. LUSTIK at (386) 290-8080
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: DESIGN AND CONSIGN FURNITURE, INC.
2. The principal office address: 2028 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL. 32119
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JUNE 18, 2001 Document number: PO1000062478

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

TRACY RICKBAUGH
760 SANDY HILL CIR
PORT ORANGE, FL 32127

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

JANET F. LUSTIK
1991 SPRUCE CREEK CIR NW
(P.O. Box NOT acceptable)
PORT ORANGE, FL 32128

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.

Tracy Rickbaugh
(Signature of an officer or director)

Tracy Rickbaugh
(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.

Janet Lustik
(Signature of Registered Agent)

7/2/2008
(Date)

If signing on behalf of an entity:

JANET LUSTIK
(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)

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