

P010000070539

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASUAL ELEGANCE INTERIORS, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000070539

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:

Jo Ann Mohr
(Name of person)

CASUAL ELEGANCE INTERIORS, INC.
(Name of firm/company)

5379 DOMINICA CIRCLE
(Address)

SARASOTA, FL. 34233
(City/state and zip code)

For further information concerning this matter, please call:

Jo Ann Mohr at (941) 371-5197
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

I am confused as to the cost involved.
I have enclosed 2 checks - one for
\$87.50 & one for \$35.00 -
If I don't owe all of this,
Please send me a refund.
Thank you.

CR2E045(07/02)

Jo Ann Mohr

FILED
02 OCT -4 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800008202358--3
-10/04/02--01030--010
*****35.00 *****35.00

800008202358--3
-10/04/02--01030--010
*****35.00 *****35.00

P01000070539
10-4-02
JAM

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

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

1. The name of the corporation: CASUAL ELEGANCE INTERIORS, INC.

2. The principal office address: 5379 DOMINICA CIRCLE
SARASOTA FL 34233

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-16-2001 Document number: PO 10000 70539

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

SUSAN OGLANDER
1721 BENEVA CT. #703
SARASOTA, FL. 34231

FILED
02 OCT -4 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JO ANN MOHR
5379 DOMINICA CIRCLE
(P.O. Box or personal mailbox NOT acceptable)
SARASOTA, FL. 34233

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.

Jo Ann Mohr
(Signature of an officer, chairman or vice chairman of the board)

JO ANN MOHR OFFICER/DIRECTOR
(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.

Jo Ann Mohr
(Signature of Registered Agent)

9-28-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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