

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000 74134

2002 JAN 23 PM 1:36
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fine Architectural Interiors + Design, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Coallette JAN 23 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Fine Architectural Interiors & Design, Inc.

SECOND: The address of its present registered agent is 15 Eighth Street, Suite B, Bonita Springs, FL 34134.

THIRD: The address to which its registered agent is to be 15 Eighth Street, Suite B, Bonita Springs, FL 34134.

FOURTH: The name of its present registered agent is Leif Metsch.

FIFTH: The name of its successor registered agent is Richard Ransom.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated Dec 22, 2001.

Fine Architectural Interiors & Design, Inc.

Corporate name

Signature: William C. Hofer
William C. Hofer, President

Date: 12/27/01

Signature: Richard Ransom
Richard Ransom
Registered Agent

Date: 12/27/01