

To: +1 (850) 205-0380
Subject: 000399.58370

From: [REDACTED] Soto

Tuesday, October 03, 2006 12:32 PM Page: 1 of 2

PO1000112603

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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06 OCT -3 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

000399.58370

REGISTERED AGENT CHANGE

LUXURY HOME PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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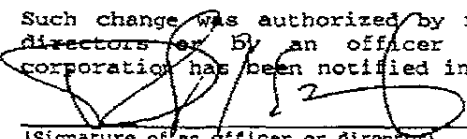
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

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

1. The name of the corporation: LUXURY HOME PRODUCTS, INC.
2. The principal office address: 380 SOUTH SR 434 PMB 377, ALTAMONTE SPRINGS FL 32714
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/26/01
Document number: P01000112603
5. The name and street address of the current registered agent or registered office on file with the Florida Department of State: RACHIELE, DINO, 2611 CONCOURSE ROAD, APOPKA FL 32703
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): SAVARY, JOHNSON S. JR., 1990 MAIN ST #700, SARASOTA FL 34235

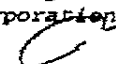
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

DINO RACHIELE, 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 of Registered Agent)

10.3.06
(Date)

If signing on behalf of an entity:

JOHNSON S. SAVARY, JR.
(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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