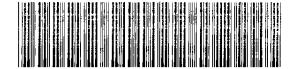
P02000055422

(Requestor's Name)
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SECRETARY OF STATE

R.A. Change

6/11/08

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	CCT: Central Flooring, Inc. (Name of Corporation)
DOCU	MENT NUMBER: P020000 55422
The end	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	(Name of Contact Person)
	(Name of Contact Person)
	Central Flooring, Inc. (Firm/Company)
	(Firm/Company)
	P. b. Box 2026 (Address)
	(Address)
	Windermere, PL 34786
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
<u></u>	(Name of Contact Person) at (407) 654-2883 (Area Code & Daytime Telephone Number)
	(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclose	ed is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

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: Central Floring, Inc.	
2. The principal office address: 18340 w. Colonial Drive # 240	
WinterGarden, FL 34787	
3. The mailing address (if different): P.O. Box 2024	
Windermere, FL 34786	•
4. Date of incorporation/qualification: 5/16/2002 Document number: P020000 554 22	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Thomas F. Bernier	
9111 Lytnam Ct	
Orlando, FL 32819 ZE	
Orlando, FL 32819 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	T
Christine Bernier	
Christine Berner 13340 W. Glonial Drive #240 (P.O. Box NOT acceptable)	اسبي
Winter Garden, FL 34787	
The street address of its registered office and the street address of the business office of its registered ager as changed will be identical.	ıt,
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.	
Christine Bernier, Pres.	_
(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 performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if to document is being filed merely to reflect a change in the registered office address, I hereby confirm that to corporation has been notified in writing of this change.	his
Chantido Very June 6,2008	
(Signatures Registered Agent) (Date)	-
If signing on behalf of an entity:	
(Typed or Printed Name)	

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

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