

SEP. 17. 2009 3:46 PM
CS: Filings

HOLBROOK AKEL COLD STIEFEL RAY

NO. 7947 P. 1 of 1

PO0000060920

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

REGISTERED AGENT CHANGE

TSK FURNITURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2009 SEP 17 AM 8:00
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TSK FURNITURE, INC.
Name of Corporation

DOCUMENT NUMBER: P02000060920

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:

DANIEL D. AKEL, ESQUIRE
Name of Contact Person

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Firm/Company

ONE INDEPENDENT DRIVE, SUITE 2301
Address

JACKSONVILLE, FLORIDA 32202
City/State and Zip Code

DAKEL@HACSR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMIA B. AKEL, LEGAL ASSISTANT at (904) 356-6311
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 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: TSK FURNITURE, INC.
2. The principal office address: 9158 TEAGUE ROAD, JACKSONVILLE, FLORIDA 32220
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/31/2002 Document number: P02000060920

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FRANK J. YONG

4570 ST JOHNS AVENUE, SUITE 1A

JACKSONVILLE, FLORIDA 32210

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

DANIEL D. AKEL, ESQUIRE

ONE INDEPENDENT DRIVE, SUITE 2301

P.O. Box NOT acceptable

JACKSONVILLE, FLORIDA 32202

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.

X Thomas J. Kittrell
Signature of an officer or director

THOMAS J. KITTRELL
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.

Daniel D. Akel
Signature of Registered Agent

September 17, 2009
Date

If signing on behalf of an entity:

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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