

P02000105734

Florida Department of State  
Division of Corporations  
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## To:

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Account Name : A 1 A CORPORATE SERVICES, INC.  
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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE  
EAGLE CARPET RESTORATION, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 15 AM 10:15

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December 15, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EAGLE CARPET RESTORATION, INC.  
3389 SHERIDAN STREET  
#186  
HOLLYWOOD, FL 33021

SUBJECT: EAGLE CARPET RESTORATION, INC.  
REF: P02000105734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the current registered agent is Larry Sisson, 218 Southern County Lane, Quincy, Florida 32351. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H05D00286137  
Letter Number: 605A00072136

**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: EAGLE CARPET RESTORATION, INC.
2. The principal office address: 1650 N.E. 115TH STREET P.H. #3, MIAMI FL 33181
3. The mailing address (if different): 3389 SHERIDAN STREET #188, HOLLYWOOD FL 33021
4. Date of incorporation/qualification: 09/27/2002 Document number: P02000105734
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LARRY SISSON218 SOUTHERN COUNTY LANEQUINCY FL 32351

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

ELAINE DRAKE WAGNER14300 SW 16TH STREET(P.O. Box NOT acceptable)DAVIE, FLORIDA 33325CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 15 AM 10:15

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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.

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ELAINE DRAKE WAGNER, 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.

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(Signature of Registered Agent)12-14-05(Date)

If signing on behalf of an entity:

(Typed or Printed Name)