

P03000008599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

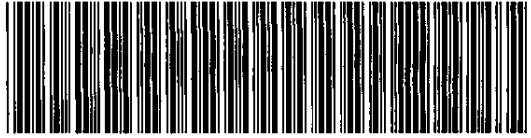
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 20 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 SEP 20 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 2010

GRETCHEN GAEBEL
DISCOUNT FURNITURE WHS. INC
167 S SEWALLS PT RD
STUART, FL 34996

SUBJECT: DISCOUNT FURNITURE WHS. INC
Ref. Number: P03000008599

We have received your document for DISCOUNT FURNITURE WHS. INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00021486

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Discount Furniture WHS. Inc
Name of Corporation

DOCUMENT NUMBER: P03000008599

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:

Eretchen Gaebel
Name of Contact Person

Discount Furniture WHS, Inc.
Firm/Company

167 S. Sewalls Pt. Rd
Address

Stuart, FL 34996
City/State and Zip Code

Joel@ggrcorp.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eretchen Gaebel at (772) 600-5180
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Discount Furniture WHS, Inc.
2. The principal office address: 2336 S. East Ocean Blvd # 333 Stuart, FL 34996
3. The mailing address (if different): 2336 S. East Ocean Blvd #333 Stuart, FL 34996
4. Date of incorporation/qualification: 1/1/2003 Document number: P03000008599

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) Gretchen Gaebel

167 S. Sewalls Pt. Rd Stuart, FL 34996

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

2336 S. East Ocean Blvd # 333 Stuart, FL 34996

P.O. Box NOT acceptable

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 [Signature] Signature of an officer or director

Gretchen Gaebel, 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] Signature of Registered Agent

September 14, 2010 Date

If signing on behalf of an entity:

Gretchen Gaebel 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