

P03000062639

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June 20, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gold Coast Cabinets of Stuart, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Statement of Change of Registered Office/Agent for the above corporation together with our check for \$35.00. Upon filing, please return a "filed-stamp" copy of same to the address noted above.

Thank you for your assistance in this matter. Should you require anything further, please feel free to call me.

Very truly yours,



Robert P. Summers

RPS:sd
Enclosure
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GOLD COAST CABINETS OF STUART, INC.

2. The mailing address of the corporation is: 3240 S.E. Waaler Street, Stuart, FL 34997.

3. Date of incorporation/qualification: 6/5/03 Document number: P03000062639

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

James R. Kerckhove

3240 S.E. Waaler Street

Stuart, Florida 34997

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.

James R. Kerckhove
(Signature of an officer, chairman or vice chairman of the board)

6/18/03
(Date)

James R. Kerckhove
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

James R. Kerckhove
(Signature of Registered Agent)

6/18/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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