

Sent By: COBB & COLE;
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Florida Department of State
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REGISTERED AGENT CHANGE

GOLD CHAMPAGNE KITCHEN AND BATH, INC.

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Charter No.: P03000093339
Date Filed: August 26, 2003

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 and registered agent in the State of Florida.

1. The name and principal address of the corporation is:

Gold Champagne Kitchen and Bath, Inc.
300 Interchange Blvd., Suite D
Ormond Beach, FL 32174

2. The mailing address of the corporation is:

300 Interchange Blvd., Suite D
Ormond Beach, FL 32174

3. The name and address of its present registered agent is:

Cobb & Cole, P.A.
150 Magnolia Ave.
Daytona Beach, FL 32115

4. The name and street address to which its registered agent is to be changed is:

Palmetto Charter Services, Inc.
150 Magnolia Ave.
Daytona Beach, FL 32114

5. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

6. 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.

Signature: _____

By: Jerry L. Columbus

Its: President

Date: 1-28-04

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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.

PALMETTO CHARTER SERVICES, INC.,
a Florida corporation



By: Larry D. Marsh, Esq.
Its: Vice President

Date: 2/5/04

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