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FAX NO.

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Division of Corporations

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To:

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

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407) 425-7010  
Fax Number : (407) 425-2747

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## REGISTERED AGENT CHANGE

FLORIDA BUSINESS FURNITURE, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE**

**OF**

**FLORIDA BUSINESS FURNITURE, INC.,  
a Florida for profit corporation**

FLORIDA BUSINESS FURNITURE, INC., a Florida for profit corporation (the "Corporation"), submits this Statement of Change (the "Statement") in accordance with Section 607.0502 of the Florida Business Corporation Act, in order to change its registered office and registered agent, and states:

1. The name of the Corporation is "Florida Business Furniture, Inc."
2. The Corporation was formed under the laws of the State of Florida.
3. The Corporation's Articles of Incorporation, Document No. P04000029258, was filed and effective on February 12, 2004.
4. The mailing address and street address of the principal office of the Corporation is as follows:

C/O DENISE L. KEMP  
706 TURNBULL AVENUE SUITE 304  
ALTAMONTE, SPRINGS FL 32701

5. The name and street address of the current registered agent and registered office of the Corporation on file with the Florida Department of State is as follows:

GRAY, N. DWAYNE, JR.  
135 W. CENTRAL BLVD. SUITE 1100  
ORLANDO, FL 32801

6. The name and street address of the new registered agent and registered office of the Corporation is as follows:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.  
STEPHEN B. HATCHER, ESQ.  
315 E. ROBINSON STREET, SUITE 600  
ORLANDO, FL 32801

The street address of the Corporation's registered office and the street address of the business office of the registered agent, as changed, shall be identical.

7. The date this Statement is effective under the governing law of the Florida shall be the date on which this Statement is accepted for filing by the Florida Department of State.

[signatures appear on the following page]

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IN WITNESS WHEREOF, the undersigned director of the Corporation has executed this Statement of Change as of the 1<sup>st</sup> day of September, 2008, and further acknowledges that such change was authorized by resolution duly adopted by the sole director of the Corporation.

  
Denise L. Kemp

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501(3), Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Corporation:

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607 of the Florida Statutes.*

  
Stephen B. Hatcher, Esq.

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