

PD4000056914

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TALLAHASSEE, FLORIDA

PS 4/27/04  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2004

HOME FABRIC DECOR, INC.  
568 MAJESTIC OAK DR  
APOPKA, FL 32712

SUBJECT: HOME FABRIC DECOR, INC.  
Ref. Number: P04000056914

We have received your document for HOME FABRIC DECOR, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 304A00024667

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Home Fabric Decor, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P04 00 00 56914

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:

Tamra L. Hall

(Name of person)

Home Fabric Decor, Inc.

(Name of firm/company)

568 majestic Oak Drive

(Address)

Apopka FL 32712

(City/state and zip code)

For further information concerning this matter, please call:

Tamra L. Hall

(Name of person)

at ( 407 ) 256-6250

(Area code & daytime telephone number)

<sup>OR</sup>  
( 407 ) 814-9021

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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Home Fabric Decor, Inc.  
2. The principal office address: 568 majestic Oak Dr.  
Apopka FL 32712  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/2/04 Document number: PO4 0000 569 14

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

Bruce H. Hall  
568 majestic Oak Dr.  
Apopka FL 32712

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DEPARTMENT OF STATE

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

Tamra L. Hall  
568 majestic Oak Dr.  
(P.O. Box or personal mailbox NOT acceptable)  
Apopka FL 32712

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.

Tamra L. Hall  
(Signature of an officer or director)

Tamra L. Hall - 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.*

Tamra L. Hall  
(Signature of Registered Agent)

4/19/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314