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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James Branson Flooring, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000137782

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:

James Branson
(Name of contact person)

James Branson Flooring, Inc.
(Firm/Company)

16108 Hwy 19 #7
(Address)

Hudson, FL 34667
(City/state and zip code)

For further information concerning this matter, please call:

James M. Branson at (757) 868-9519
(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
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 FL. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: James Branson Flooring, Inc.
2. The principal office address: 116108 Hwy 19 #7 Hudson, FL. 34667
3. The mailing address (if different): same

4. Date of incorporation/qualification: 10/5/04 Document number: P04000137787

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

Tax-Busters c/o Kelly Drew
5408 St. James Dr.
New Port Richey, FL

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

James Branson
14108 Hwy 19 #7 Hudson, FL.
(P.O. Box NOT acceptable)
34667

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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.

James Branson
(Signature of an officer or director)

James Branson CEO
(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.

James Branson
(Signature of Registered Agent)

6-14-05
(Date)

If signing on behalf of an entity:

James Branson
(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