

P04000153306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

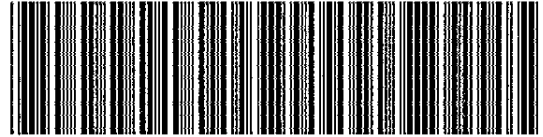
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FILED
06 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jordan Kane Floor Coverings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000153306

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:

Michelle Mertens

(Name of Contact Person)

SYNRG Corp.

(Firm/Company)

8704 Blaze Court

(Address)

Davie, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Mertens

(Name of Contact Person)

at (954) 445-5650

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jordan Kane Floor Coverings, Inc.
2. The principal office address: 2424 Route 52
Hopewell Junction, NY 12533
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/1998 Document number: P04000153306
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mr. Adam E. Barnett
13420 S.W. 128th Street
Miami, FL 33186

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

SYNRG Corp.
8704 Blaze Court
(P.O. Box NOT Acceptable)
Davie, FL 33328

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.

[Signature]
(Signature of an officer or director)

Luis F. Urban, CEO
(Printed name of officer or director)

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.

Michelle Martena
(Signature of Registered Agent)

1/19/05
(Date)

If signing on behalf of an entity:
[Signature]
(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
CR25045 (8/02)

FILED
06 JAN 25 AM 10:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA