

P 05 0000 58389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

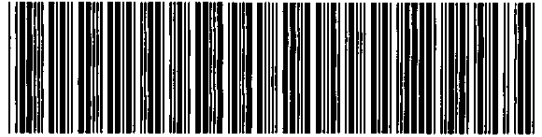
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400110960684

10/19/07--01063--007 **330.00

FILED
07 OCT 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

10/24/07

DE

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, 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 is: ECONO QUALITY DECORATIVE-FOAM INC.
2. The principal office address: 8142 CYERS LN. ORLANDO FL 32822
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 04/20/2005 Document Number: P05000058389
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GRIFFITH, JASON M
8142 CYERS LN.
ORLANDO FL 32822 US
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ALL FLORIDA FIRM, INC
813 Deltona Boulevard, Suite A
Deltona, FL 32725

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.

Jason M Griffith Date: 9/1/07
Signed by
Officer Name: GRIFFITH, JASON M, Title: PRESIDENT

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.

Devin Newman Date: 8/15/07
Signed by **Devin Newman** as **assistant secretary** of All Florida Firm Inc, Registered Agent
Reference #1054129

09-13-07P01:33 3193

FILED
07 OCT 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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