

P05000154549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

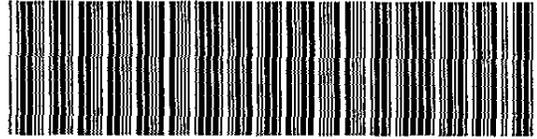
(Business Entity Name)

(Document Number)

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06 MAR 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
G. Ocullette MAR 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ProLogo Furniture, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000154549

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID J. DECASTRO
(Name of Contact Person)

ProLogo Furniture, Inc.
(Firm/Company)

3716 Coral Tree Circle
(Address)

Coconut Creek, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

David J. DeCastro
(Name of Contact Person)

at (954) 638.2747
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

DAVID J. DECASTRO
PROLOGO FURNITURE, INC.
3716 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

SUBJECT: PROLOGO FURNITURE, INC.
Ref. Number: P05000154549

We have received your document for PROLOGO FURNITURE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to change the registered agent. I am enclosing the correct form for you to complete and return with a copy of this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00017428

RECEIVED
06 MAR 21 AM 8:00
DIVISION OF CORPORATIONS

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: PROLOGO FURNITURE, INC.

2. The principal office address: 3716 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/22/05 Document number: POS000154549

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CONSTRUCTIVE IDEAS, INC.
4521 PGA BLVD #108
PALM BEACH GARDENS, FL 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID J. DECASTRO
3716 CORAL TREE CIRCLE
(P.O. Box NOT acceptable)
COCONUT CREEK, FL 33073

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TALLAHASSEE, FLORIDA

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.

David J. DeCastro
(Signature of an officer or director)

DAVID J. DECASTRO C.E.O.
(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.

David J. DeCastro
(Signature of Registered Agent)

3/17/06
(Date)

If signing on behalf of an entity:
DAVID J. DECASTRO
(Typed or Printed Name)

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