Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:	Division of Corporations	ILE 24 P
	Fax Number : (850)617-6380	PH 12:
From:	Account Name : REGISTERED AGENT SOLUTIONS INC Account Number : I2010000062 Phone : (888)705-7274 Fax Number : (888)706-7274	<b>12: 08</b>
<b>≱</b> *Ente <b>c</b>	the email address for this business entity to be used for future	S. TAL
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07/21/17 02:48PM PDT Registered Agent Solutions, inc. -> Florida SOS 06176383 Pg 3/4

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TO: Amendment Section Division of Corporations

SUBJECT: TURNER FURNITURE HOLDING CORP.

Name of Corporation

P06000011624

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:

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Ste 300

Address

Austin, TX 78744

City/State and Zip Code

notices@rasi.com

[E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo

Name of Contact Person Area Code & Daytime Tele

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

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT-OR BOTH FOR CORPORATIONS

1. The name of the corporation: TURNER FURNITURE HOLDING CORP.  2. The principal office address: 317 INDUSTRIAL BLVD THOMASVILLE. GA 31792  3. The mailing address (if different):  4. Date of incorporation/qualification: 01/25/2006 Document number: P06000011624  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  NRAI SERVICES, INC  1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  Registered Agent Solutions, Inc.  155 Office Plaza Dr., Suite A  PO Box NOT acceptable  Tallahassee, FL 32301  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.  Russell Turner President Priced of pood more and life  I hereby accept the appointment as registered agent and agree to act in this capability as registered agent, and the proportion of the corporation has been notified in writing of the change.  Russell Turner President Priced of pood more and life Priced agent Priced of pood more and life Priced of po	statement of chang	rovisions of sections 607.0502, 617.0502 ge is submitted for a corporation organi to change its registered office or registe	zed under the laws of the State of [	FLORIDA
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)