

P06000092294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

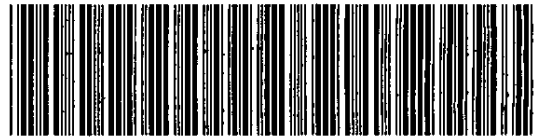
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A

Deltona, FL 32725

Phone 386-575-1180

7/30/2008

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE:

P06000092294

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

HARDWOOD DESIGNS AND INSTALLATIONS, INC

1137 SW 46TH TERRACE

CAPE CORAL, FL 33914

Sincerely,

All Florida Firm, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

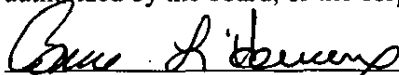
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **HARDWOOD DESIGNS AND INSTALLATIONS INC.**
2. The principal office address: **1137 SW 46TH TERRACE CAPE CORAL FL 33914**
3. The mailing address (if different): **1137 SW 46TH TERRACE CAPE CORAL FL 33914**
4. Date of incorporation/qualification: **7/12/2006** Document number: **P06000092294**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
**UNITED STATES CORPORATION AGENTS, INC
13302 WINDING OAKS BLVD SUITE A-100
TAMPA FL 33612-3425**
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 BLVD STE 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.

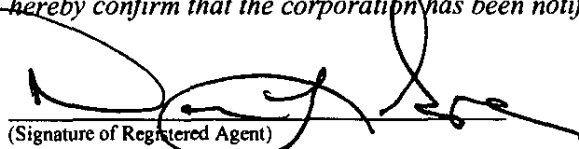


(Signature of an officer or director)

Bruce L'Heureux Pres/owner

(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.*



(Signature of Registered Agent)

July 14, 2008

(Date)

If signing on behalf of an entity:

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

**MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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