

PO 7000090159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

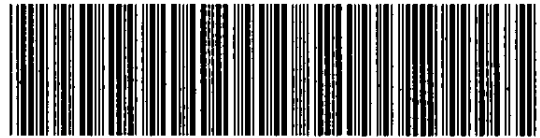
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
MARK G. DiCOWDEN, P.A.

Reply to:
Miami-Dade
2785 NE 183rd Street
Suite 600
Aventura, FL 33160
Telephone (305) 931-5260
Facsimile (305) 931-5290

Broward
One Financial Plaza
Suite 2612
Fort Lauderdale, FL 33394
Telephone (954) 356-6792
Facsimile (954) 356-6793

January 19, 2010

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent and Office for Premier Flooring Solutions SVC, Inc.

To Whom It May Concern,

Please find the Registered Agent and Office for Premier Flooring Solutions SVC, Inc. and a check in the amount of \$35.00 enclosed herewith. Please file to original accordingly.

Thank you for this and previous courtesies extended by your office. I am,

Very truly yours,



Mark G. DiCowden

Enclosures

MGD/ehl

CERIFICATE OF DESIGNATION
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating its new registered agent and registered office, in the state of Florida.

1. The name of the Corporation is:

PREMIER FLOORING SOLUTIONS SVC, INC.

2. The principle office address and mailing address is:

2633 Northeast 14th Avenue
Suite 100
Fort Lauderdale, Florida 33334

3. The date of incorporation is August, 9, 2007 and the Document number of the Corporation is P07000090159

4. The name of its current registered agent and registered office is as follows:

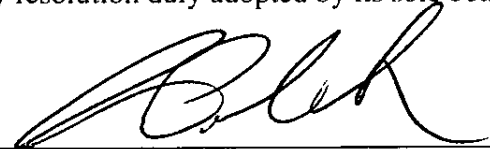
Evan Pollack
2633 Northeast 14th Avenue
Suite 100
Fort Lauderdale, Florida 33334

5. The name of its new registered agent and registered office is as follows:

Mark G. DiCowden
2785 NE 183rd Street
Suite 600
Aventura, Florida 33160

This change was authorized by resolution duly adopted by its sole board of director.

12/30/09
Date


Evan Pollack, President & Sole Board of Director

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for PREMIER FLOORING SOLUTIONS SVC, INC., at the place designated hereinabove, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

12/30/09

Date



Mark G. DiCowden, Registered Agent