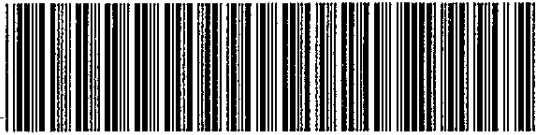


P29951

COUNTRY FLOORS®

5670 Wilshire Blvd., #750 • Los Angeles, CA 90036-5601



600042890906

12/10/04--01021--001 **35.00

(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

Corrected agent
name + address
in # 5

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04 DEC 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/04
RAIRO
chg.
sf

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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COUNTRY FLOORS, INC.
 2. The principal office address: Country Floors, Inc., D.C.T.A. 1855 Griffin Rd. Ste. B-458
Dania Beach, FL 33004 11/3/04

3. The mailing address (if different): _____
 4. Date of incorporation/qualification: MAY 15, 1964 Document number: 142-60970 35-
 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 35-

LEIN-NEEDELMAN, LESLIE
 D.C.O.T.A. 1855 GRIFFIN ROAD
 STE B-458
 PLANTATION, FL 33324 US

CHANGE OF REGISTERED AGENT
ENTERED DEC / 6 2004

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Larry Coukis

Country Floors, Inc., D.C.T.A. 1855 Griffin Rd. Ste. B-458 Attention: Larry Coukis
 (P.O. Box or personal mailbox NOT acceptable)
Dania Beach, FL 33004

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.

Shannon Karlson
 (Signature of an officer, chairman or vice chairman of the board)

Shannon Karlson, CEO & President

(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.

Larry Coukis

By: Larry Coukis
 (Signature of Registered Agent)

11/03/04
 (Date)

If signing on behalf of an entity:

LARRY COUKIS

(Typed or Printed Name)

SALES PERSON

(Capacity)

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

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

FILED
 04 DEC 10 AM 10:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(R.P.)