

PB 0033

Requester Name

Address

R.A. Teibson
#1108
3900 Galt Oc. Dr.
Ft. Lauderdale, FL 33308-6604

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

* sent to 7800 W. Ocala Park Blvd
5-20-2

2. _____ (Corporation Name) _____ (Document #)

000004491820--9
-07/23/01--01091--014
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)
Sunrise, FL 33357

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 23 AM 11:18
FILED

Examiner's Initials

RAchg
KRCOTZ

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GLORIA LANG INTERIORS, Ltd. INC

2. The mailing address of the corporation : 9001 LAREDO DRIVE
IRVING, TX 75063-4426

3. Date of incorporation/qualification: July 2, 1990 Document number: P30033

4. The name and address of the current registered agent and registered office:

JOHN H. LANG
4451 Gulf Shore Blvd. #302
Naples, FL 34103

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

Robert Davis Neilson, Attorney at Law
7880 West Oakland Park Blvd., SUITE 202
Sunrise, FL 33351

FILED
01 JUL 23 AM 11:18
SECRETARY OF STATE
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.

John Lang
(Signature of an officer, chairman or vice chairman of the board)

7/18/01
(Date)

JOHN LANG, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Robert D. Neilson, Esq.
(Signature of Registered Agent) 7/20/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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