

P93000023516

LAW OFFICES
BENJAMIN S. KENNEDY, JR.
PROFESSIONAL ASSOCIATION
399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33432

FILED
99 MAY 20 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 700002881467--4

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

JUN 1 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: CARL'S FURNITURE OF SOUTH DADE, INC.

2. The street address of the current registered office:

BEN S. KENNEDY, JR.

1356 THATCH PALM DRIVE

BOCA RATON, FLORIDA 33432

3. The street address of the new registered office:

BEN S. KENNEDY, JR.

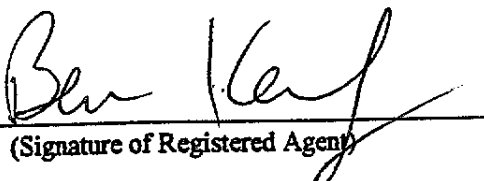
399 W. PALMETTO PARK ROAD, #106

BOCA RATON, FLORIDA 33432

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 5/17/99


(Signature of Registered Agent)

BEN KENNEDY
(Printed or Typed Name)

Filing Fee: \$35.00