

P93000029133

Marlowe & McNabb, P.A.
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Stephen D. Marlowe
Joseph V. McNabb

April 24, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Carol Mustain

Re: Carpet King Carpets, Inc.

100005368721--5
-04/29/02--01071-012
*****35.00 *****35.00

Dear Ms. Mustain:

On behalf of our client, Carpet King Carpets, Inc., enclosed is a Statement of Change naming our firm as Registered Agent, along with a check in the amount of \$35.00 in payment of the fee for this change.

Please feel free to contact this office if you have any questions or concerns regarding this change.

Sincerely yours,

Connie Marlowe

Connie Marlowe

FILED
02 APR 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

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RAEM 2/2-02
4-30-02

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 : CARPET KING CARPETS, INC.

4201 W. WATERS AVE, TAMPA, FLA 33614

2. The mailing address of the corporation : SAME

3. Date of incorporation/qualification: 1993 Document number: P93000029133

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

Stull, R J — Resigned 4-5-02
1602 South Blvd.
TAMPA, FL 33606

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

Marlowe & McNabb, P.A.
324 S. Hyde Park Ave., Ste 210
Tampa, FL 33606

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SECRETARY OF STATE
TALLAHASSEE, FL 0911

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.

Sandy L. Moloy Pres
(Signature of an officer, chairman or vice chairman of the board)

4-22-02
(Date)

Sandy L. Moloy, 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.

by: Joseph V. McNabb
(Signature of Registered Agent)

4-23-02
(Date)

If signing on behalf of an entity:

Joseph V. McNabb Vice-President
(Typed or Printed Name) (Capacity)

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