

P93000029133

Marlowe & McNabb, P.A.

Attorneys at Law

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.

324 S. Hyde Park Avenue  
Suite 210

Tampa, FL 33606

Telephone: (813) 251-3013

Facsimile: (813) 251-5945

[www.marlowefirm.com](http://www.marlowefirm.com)

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

Encl.

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

P93000029133  
RPM  
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

**FILED**  
02 APR 30 PM 1:50  
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. Moley, Pres  
(Signature of an officer, chairman or vice chairman of the board)

4-22-02  
(Date)

Sandy L. Moley, 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  
(Typed or Printed Name)

Vice-President  
(Capacity)

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