

P93000034410

LAW OFFICES  
WARD·DAMON  
& POSNER  
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407

(City/State/Zip/Phone #)

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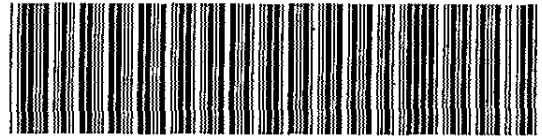
(Business Entity Name)

(Document Number)

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**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Hamilton Furniture, Inc.
2. The principal office address: 901 North Dixie Highway, West Palm Beach, FL 33401
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/12/1993 Document number: P93000034410

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Catherine R.M. Stewart

210 Merrain Street

Palm Beach, FL 33480

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

Catherine R.M. Stewart

901 North Dixie Highway

(P.O. Box or personal mailbox NOT acceptable)

West Palm Beach, FL 33410

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.

Catherine Stewart  
(Signature of an officer, chairman or vice chairman of the board)

Catherine Stewart  
(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.*

Catherine Stewart  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(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