

P93000056147

STEPHEN A. HOULD

Attorney at Law, P.A.

444 Third Street  
Neptune Beach, Florida 32266  
E-Mail: syk9esq@aol.com

Telephone: (904) 247-1305

Facsimile: (904) 247-0295

October 4, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -7 PM 3:31

Re: Florida Furnishings, Inc/Charter No. P93000056147

Dear Sirs:

There has been a change of address for the registered agent for the above-referenced Florida corporation. The enclosed Statement of Change of Registered Office and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen A. Hould, Esquire, 444 Third Street, Neptune Beach, FL 32266. For further information concerning this matter, please call me at (904) 247 1305.

Enclosed is my check I the amount of \$35.00 made payable to the Department of State.  
Thank you for your assistance.

Very truly yours,

  
Stephen A. Hould

SAH/lb

RA address Chg.

V SHEPARD OCT 9 2002

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

1. The name of the corporation: Florida Furnishings, Inc.  
2. The principal office address: 2777 University Blvd., W., Suite 37  
Jacksonville, FL 32217  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 08/09/1993 Document number: P93000056147

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

Stephen A. Hould, Esq.

708 N. Third Street

Jacksonville Beach, FL 32250

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

Stephen A. Hould, Esq.

444 Third Street

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

Neptune Beach, FL 32266

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.

Mary Jane Morell, President  
(Signature of an officer, chairman or vice chairman of the board) (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.*

*Stephen A. Hould*  
(Signature of Registered Agent)

SEPT. 30, 2002  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -7 PM 3:31