

P93000087880



ACCOUNT NO. : 072100000032

REFERENCE : 070094 4810158

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
98 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 1998

ORDER TIME : 12:0 PM

ORDER NO. : 070094

CUSTOMER NO: 4810158

500002716135--0

CUSTOMER: Ms. Jan Parker
Wincig & Wincig
574 Fifth Avenue, 2nd Floor
New York, NY 10036

CHANGE OF AGENT

NAME: JENNIFER CONVERTIBLES OF
HIALEAH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

*RA Change
12-21-98
CC*

RECEIVED
98 DEC 18 PM 1:09
DIVISION OF CORPORATION

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

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 is: Jennifer Convertibles of Hialeah, Inc.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: 12/17/93 Document number: P93000087880
4. The name and address of the current registered agent and office:

Ms. Barbara Sneider

7079 Woodbridge Court

Boca Raton, Florida 33434

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

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

12/17/98
(Date)

BERNARD WINCIG, ASSISTANT SECRETARY

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Vicki Schneider, asst Vice President
(Signature of Registered Agent)

12/17/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)