

P93000088812



ACCOUNT NO. : 072100000032

REFERENCE : 431701 5043069

AUTHORIZATION : Patricia Pyjota

COST LIMIT : \$ 35.00

FILED  
97 AUG 21 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 17, 1997

ORDER TIME : 12:56 PM

ORDER NO. : 431701

CUSTOMER NO: 5043069

100002274021--0

CUSTOMER: John L. Miller, Esq  
Shaw Industries, Inc.  
616 E. Walnut Ave.

Dalton, GA 30720

CHANGE OF AGENT

NAME: REEDY CARPET & TILE  
FRANCHISE SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

7-0-0000000000  
97 AUG 21 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Debbie Skipper

PA chg  
RAB  
8/22

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1a. The name of the corporation is: REEDY CARPET AND TILE FRANCHISE SYSTEM, INC.

1b. The mailing address of the corporation is: 4426 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

1c. Date of incorporation: 12-30-93 Document number: P96000088812

2. The name and address of the current registered agent and office: REEDY, DANIEL P 4426 N. BLOSSOM TRAIL ORLANDO, FLORIDA 32804

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Corporation Service Company 1201 Hays Street, Suite 105 Tallahassee, Florida 32301

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 Daniel P. Reedy and date 7/31/97

DANIEL P REEDY, 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: Signature of Deborah D. Skipper and date 8-21-97

If signing on behalf on an entity: Deborah D. Skipper As agent (Typed or Printed Name) (Capacity)

97 AUG 21 PM 2:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA