

P 94000074554



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 070094 4810158

AUTHORIZATION :

COST LIMIT :

Patricia Pigato

FILED
98 DEC 18 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 1998

ORDER TIME : 12:02 PM

ORDER NO. : 070094

CUSTOMER NO: 4810158

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

100002716131--3

CHANGE OF AGENT

NAME: JENNIFER CONVERTIBLES OF
KENDALL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

*R.A. Change
12-21-98
CC*

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DIVISION OF CORPORATION
98 DEC 19 PM 1:09

*** 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 KENDALL, INC.

2. The mailing address of the corporation is: Colonial Palms Plaza, Suite 145
13717 S. Dixie Highway, Miami, Florida 33176

3. Date of incorporation/qualification: October 7, 1994 Document number: P94000074554

4. The name and address of the current registered agent and office:

Ms. Barbara Snider

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

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)

Bernard Wincig, Assistant Secretary

(Printed or typed name and title)

12/7/98
(Date)

(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 Schreiber Asst Vice President
(Signature of Registered Agent)

12/17/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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