

P95000037514

LAW OFFICES
STERN, DUBROW & MARCUS
A PROFESSIONAL CORPORATION

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NEW YORK OFFICE:
SUITE 1914
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NEW YORK, NEW YORK 10004
(212) 269-3029

PLEASE REPLY TO:
MAPLEWOOD OFFICE

*NJ & NY BARS
*NJ & DC BARS

June 15, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600002908576--2
-06/18/99--01036--012
*****35.00 *****35.00

Re: Sangiorgio Furniture Industries, Inc.

Dear Sir/Madam:

Enclosed for filing is Statement of Change of Registered Office and Agent for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover your fee.

Please return the copy of the enclosed Statement marked "filed" in the envelope provided.

Thank you for your cooperation.

Very truly yours,

Robert S. Marcus
Robert S. Marcus

/dz
Enclosures

FILED
99 JUN 18 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
NFT 6-22-99

**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: SANGIORGIO FURNITURE INDUSTRIES, INC.

2. The mailing address of the corporation is: 2200 South Ocean Lane, Unit 2905,
Fort Lauderdale, Florida 33316

3. Date of incorporation/qualification: May 11, 1995 Document number: P95000037514

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

Stuart E. Block, Esq.

2200 N. Military Trail

Boca Raton, Florida 33431

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

Carlo Bargagli

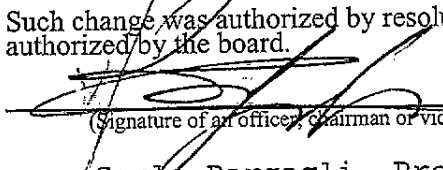
2200 South Ocean Lane, Unit 2905

Fort Lauderdale, Florida 33316

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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)

6/14/99

(Date)

Carlo Bargagli, 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.


(Signature of Registered Agent)

6/14/99

(Date)

If signing on behalf of an entity:

Carlo Bargagli

(Typed or Printed Name)

President

(Capacity)

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