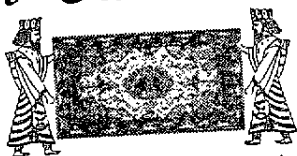


P95000066546

Requester's Name

Faith Oriental Rug



Loehmann's Fashion Island
18759 Biscayne Blvd. • Aventura, Florida 33180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
500006725485--9
-07/29/02--01059--011
3. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD AUG 26 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

FAITH ORIENTAL RUG
18759 BISCAYNE BLVD.
AVENTURA, FL 33180

SUBJECT: FAITH INTERNATIONAL CARPET TRADING CORP.
Ref. Number: P95000066546

We have received your document for FAITH INTERNATIONAL CARPET TRADING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00046886

RECEIVED
02 AUG 23 AM 10:33
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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 : FAITH INT'L CARPET TRADING CORP.

2. The mailing address of the corporation : 18759 BISCAYNE BLVD
AVENTURA, FL 33180

3. Date of incorporation/qualification: 8/28/95 Document number: 995000066546

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

ALAN H. RAUZIN
195 SW 15th ROAD, STE 502
MIAMI, FL 33129

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

KEVIN FAITH, % FAITH ORIENTAL Rug
18759 BISCAYNE BLVD
AVENTURA, FL 33180

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

8/20/02
(Date)

KEVIN FAITH - 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]
(Signature of Registered Agent)

8/20/02
(Date)

If signing on behalf of an entity:

KEVIN FAITH - PRESIDENT
(Typed or Printed Name) (Capacity)

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