

P95 0000 701 69

K. Dean Kantaras, P.A.
901 N. Hercules Ave.
Suite D
Clearwater, FL 33765

(Address)

(City/State/Zip/Phone #)

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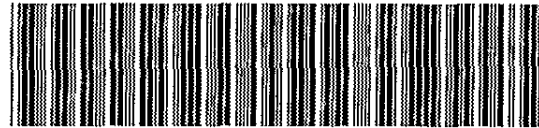
(Business Entity Name)

(Document Number)

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FA Change

3/12/03

DC

**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: Deja Vu Consignment Furniture Inc.

2. The mailing address of the corporation: 18843 US 19 N.
Clearwater Fla 33764

3. Date of incorporation/qualification: 9/08/1995 Document number: P95000070169

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

Brett Fisher
1543 Meadowdale Dr
Clearwater FL 33764

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

Vikki Griffith
1543 Meadowdale Dr.
Clearwater FL 33764

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.

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

1/23/02
(Date)

BRETT FISHER
(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)

1/23/02
(Date)

If signing on behalf of an entity:

Vikki Griffith
(Typed or Printed Name)

President
(Capacity)

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