

995000088767

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip

Phone #

900002093219--1

-02/20/97--01055--005

Office Use Only *****35.00

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

1. ABBEY CARPET CO., INC.

(Corporation Name)

995000088767
(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2/20 4:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 FEB 20 PM 3:02
TALLAHASSEE, FLORIDA

N HENDRICKS FEB 20 1997

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF ABBEY CARPET CO., INC.**

FILED
97 FEB 20 PM 3:02
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, Abbey Carpet Co., Inc., a Florida corporation (the "Corporation"), submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

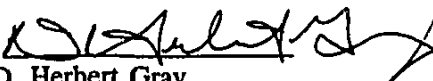
1. The name of the Corporation is: Abbey Carpet Co., Inc.
2. The street address of the Corporation's current registered office is: 1201 Hays Street, Tallahassee, Florida 32301-2525.
3. The address to which the Corporation's registered office is to be changed is: Carlton Fields, One Harbour Place, 777 S. Harbour Island Boulevard, Tampa, Florida 33602-5799.
4. The name of the Corporation's current registered agent is: Corporate Service Company.
5. The name of the Corporation's new registered agent is: Richard A. Denmon, Esquire.

The address of the Corporation's registered office and the address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors, or by an officer of the Corporation so authorized by the board of directors.

Dated this 14 day of February, 1997.

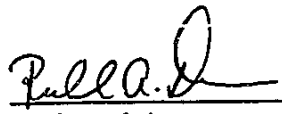
**ABBNEY CARPET CO., INC.,
a Florida corporation**

By: 
D. Herbert Gray
Chief Financial Officer

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in this Statement; (i) I hereby agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 14 day of February, 1997.



Registered Agent