

P96000014955

THE
STITZEL LAW GROUP



D. Howard Stitzel, III
Veronica Prostko Stitzel

206 N. Collins Street
Plant City, Florida 33566
Tel. 813- 759-1224
Fax: 813- 759-1101
E-Mail: StitzelLaw@attymail.com

Cynthia G. Hare
Legal Assistant
Lisa A. Dreggors
Legal Assistant
Cheryl Abbey
Adm. Asst.

January 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003113029--8
-01/27/00--01077--008
*****35.00 *****35.00

RE: Tile Barn & Carpet, Inc.
Ref. Number: P96000014955

Dear Ms. Flemming-Jackson:

Enclosed herein please find our firm's check in the amount of \$35.00 for filing the State of Change of Registered Office or Registered Agent or Both for Corporations in reference to the above corporation.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

Cynthia G. Hare
Legal Assistant to
D. Howard Stitzel III

DHS:cgh

Enclosure

C:\CGH-Files\WORK\2000 MISC\HiramOyola-Dept.State.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 PM 4:06

R.A. charge
LFT
1-28-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

Veronica Stitzel
% THE STITZEL LAW GROUP
206 North Collins Street
Plant City, FL 33566

SUBJECT: TILE BARN & CARPET, INC.
Ref. Number: P96000014955

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00002756

**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.

1a. The name of the corporation is: Lie Barn + Carpet, Inc.

1b. The mailing address of the corporation is: 1202 S. Collins St
Plant City, Florida 33566

1c. Date of incorporation: 2/14/96 Document number: 996000014955

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

Carlos Carrera
4101 Cork Road 1
Plant City, Florida 33565

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

O. Howard Stibel III
206 N. Collins Street
Plant City, Florida 33566

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)

10-15-99
(Date)

ITIRAM OYO B.
(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)

1/13/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 27 PM 4:06