

P96000054761

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C. Coulliette NOV 25 2002



ACCOUNT NO. : 072100000032

REFERENCE : ~~833160~~ 87972A

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 2002

ORDER TIME : 1:25 PM

ORDER NO. : 833160-015

CUSTOMER NO: 87972A

CUSTOMER: Joel D. Kopelman, Esq
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

CHANGE OF AGENT

NAME: REGAL FLOORING SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REGAL FLOORING SYSTEMS, INC.
2. The principal office address: 3250 N.W. 23rd Avenue, Suite 200
Pompano Beach, FL 33069
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/26/1996 Document number: P96000054761
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRENDA FARRELL
4001 SW 139th Avenue
Miramar, FL 33027

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

ROBERT E. HERMAN
3250 N.W. 23rd Ave., Suite 200
(P.O. Box or personal mailbox NOT acceptable)
Pompano Beach, FL 33069

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, or the corporation has been notified in writing of the change.


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

ROBERT E. HERMAN, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

November 21, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314