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P96000056862

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REGISTERED AGENT CHANGE

DUNDEE FURNITURE, INC.

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR DUNDEE FURNITURE, INC.**

Pursuant to the provisions of Section 607.0502 of the 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 and registered agent in the State of Florida.

1. The name of the corporation is Dundee Furniture, Inc.
2. The principal office and mailing address is: c/o Natalie C. Annis, Esq., 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602.
3. The date of incorporation is July 5, 1996, under Document Number P96000056862.

4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

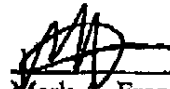
Mark Frankle
5124 W. Longfellow
Tampa, Florida 33629

5. The name and street address of the new registered agent and registered office is:

Natalie C. Annis, Esq.
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

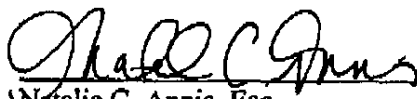
This change of registered agent and registered office was authorized by resolution duly adopted by its board of directors effective August 14, 2009.

Dated: August 14, 2009.



Mark A. Frankle, President

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 obligations of my position as registered agent.



Natalie C. Annis, Esq.
Registered Agent