

P96000075210

LAW OFFICES

H. DILLON GRAHAM, III

PROFESSIONAL ASSOCIATION  
SUITE 210  
2222 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

H. DILLON GRAHAM, III  
FLORIDA BAR 1983  
FEDERAL TRIAL BAR 1986  
ADJUNCT PROFESSOR OF LAW  
ST. THOMAS UNIVERSITY LAW SCHOOL

TELEPHONE (305) 445-9185  
TELECOPIER (305) 444-8015  
E-MAIL: DR HDG@AOL.COM

March 27, 1998

Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002472512-7  
-03/30/98-01104-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: American Advance Interior & Carpet Restoration, Inc.  
Our File No. 98-0119/HDG

Dear Sirs:

Enclosed please find a Statement of Change of Registered Agent in addition to a filing fee check of \$35.00. Please make appropriate changes in your records as to the new Registered Agent.

Very truly yours,

H. Dillon Graham, III  
For the Firm

FILED  
MAR 30 AM 11:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HDGIII/mos

cd:\amad 1.wpd

VS APR 2 1998

RA chg.

# 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 is: American Advance Interior & Carpet Restoration, Inc.

2. The mailing address of the corporation is: 4737 NW. 72 Avenue, Miami, Florida 33166

3. Date of incorporation/qualification: 9/10/96 Document number: P96000075210

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

America Lawyer Chartered  
343 Almenia Avenue  
Coral Gables, Florida 33134

98 MAR 30 AM 11:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H. DILLON GRAHAM, III, P.A. (ESQUIRE)  
2222 PONCE DE LEON BLVD, Suite 210  
Coral Gables, Florida 33134

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

3/27/98  
(Date)

Julio Camps

(Printed or typed name and title)

(Date)

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)

3/27/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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