

P96 000100465  
*John L. Licciardi, P.A.*

ATTORNEY AT LAW  
1400 GULF SHORE BLVD. NO. SUITE 208-B  
NAPLES, FLORIDA 34102

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ALSO ADMITTED IN NEW YORK

June 19, 1998

300002568373--8  
-06/22/98-01121-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: **Design Central of Southwest Florida, Inc.**

Please file the enclosed Change of Registered Agent regarding the above-referenced corporation.

We have enclosed our \$35.00 check for the filing fee and a stamped self-addressed envelope for return of the copy.

Thank you for your assistance in this matter.

Very truly yours,

JOHN L. LICCIARDI, P.A.

*Beverly Bertron*  
Beverly Bertron  
Assistant to Mr. Licciardi

Enclosures

FILED  
98 JUN 22 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA ch*  
JUN 30 1998

CHANGE OF REGISTERED AGENT

FILED  
98 JUN 22 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Name of Corporation is DESIGN CENTRAL OF SOUTHWEST FLORIDA, INC.
2. The street address of its current registered office is 3641 10th Street North, Suite B, Naples, Florida 34103.
3. The name of the current Registered Agent is Curtis L. Butikofer.
4. The name of the new Registered Agent is Elizabeth J. Hautmann.
5. The street address of the Registered Office of the corporation and the street address of the business office of the above stated Registered Agent, as changed, will be identical.
6. This Change of Registered Agent was authorized by resolution duly adopted by its Board of Directors.

Date: June 19, 1998.

DESIGN CENTRAL OF SOUTHWEST  
FLORIDA, INC.

By: Lisa Lovetto  
Lisa Lovetto  
Vice President

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to the obligation and responsibilities of this office and I am familiar with and accept the obligations of said office.

Elizabeth J. Hautmann  
Elizabeth J. Hautmann,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of June 1998 by Elizabeth J. Hautmann, who is personally known to me.

Beverly Jean Bertron  
NOTARY PUBLIC

BEVERLY JEAN BERTRON  
My Comm Exp. 9/24/98  
Bonded By Service Ins  
No. CC406353  
 Personally Known     Other I.D.

\_\_\_\_\_  
Typed or Printed Name