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P97000019395

March 18, 1999

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

FILED
99 MAR 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Enclosure

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent of Both,
and a check for \$35.00 for the filing fee for the same.

If you need any additional information please feel free to call.

Sincerely,

Shawn R. Giles

Shawn R. Giles,
Legal Assistant
enclosures

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*****35.00 *****35.00

PA Chang
TLL MAR 24 1999

**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: Penn Windows and Floors, Inc.

2. The mailing address of the corporation is: 3110 King Blvd. Sarasota, FL 34234

3. Date of incorporation/qualification: March 3, 1997 Document number: P.97000019395

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

W. Lee McGinness
1800 Second Avenue, Suite 750
Sarasota, Fla. 34236

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

CLEVELAND HUGINE
3110 King Boulevard
SARASOTA, FL 34234

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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)

3/1/99
(Date)

CLEVELAND HUGINE, PRESIDENT
(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)

3/1/99
(Date)

If signing on behalf of an entity:

CLEVELAND HUGINE PRESIDENT
(Typed or Printed Name) (Capacity)

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