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LAW OFFICES

James L. Case, P.A.

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

June 10th, 1997

(954) 563-1000
FAX (954) 565-2047

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: EUROPEAN COUNTRY STYLE FURNISHINGS, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend your records at your earliest opportunity to reflect the change.

Very truly yours,

Karen Block
KAREN BLOCK,
Legal Assistant

KB
Encl.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change

Charter No: P9700049982

Date Filed: 06/05/1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is **EUROPEAN COUNTRY STYLE FURNISHINGS, INC.**

2. The name and address of its present registered agent is:
**Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301**

3. The name and street address to which its registered agent be changed is: (P.O. BOX NOT ACCEPTABLE)
**Laszlo Huszar
21629 Magdalena Terrace
Boca Raton, Florida 33433**

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: *Laszlo Huszar*
(President or Vice-President)

Date: 06-06-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: **Laszlo Huszar**

Signature: *Laszlo Huszar*
(Agent)

Dated: 06-06-97

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