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SCOTT
ROYCE

ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

October 15, 1997

FILED
97 OCT 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

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Re: Decorating Concepts of the Palm Beaches, Inc.

Dear Sir or Madam:

I am enclosing original Statement of Change of Registered Office and Registered Agent relative to the above-referenced matter to be filed with the Department of State. I am also enclosing a check in the amount of Thirty-Five Dollars & 00/100 (\$35.00) for said filing.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Assistant to Brian K. Waxman

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RA Chg.

V8 OCT 22 1997

RICHARD K. BARRA • JOHN L. BRYAN, JR. • J. RICHARD HARRIS
JOHN M. JORGENSEN • DONNA A. NADIAU • RAYMOND W. ROYCE
ROBERT C. SCOTT (1925-1982) • KEVIN M. WAGNER • BRIAN K. WAXMAN

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Charter No. P97000066639

Date Filed 8/1/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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: Decorating Concepts of the Palm Beaches, Inc.

2. The name and address of its present registered agent is:

J. Richard Harris, Esq.
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, FL 33410

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Despina Demetrios

2560 Kittbuck Way

West Palm Beach, FL 33411

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.

John Demetrios

(Typed or printed name and title)

Signature

(President or Vice President)

Date

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 Despina Demetrios

Signature

(Agent)

Date