Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : STEPHEN R. MOORHEAD, F.A.

Account Number: 119990000132 Phone: : (850)477-0660 Fax Number: : (850)477-1730

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REGISTERED AGENT CHANGE

JULIAN-MARCUS INTERIORS AND FLORIST, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502 and 607.1508, 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: JULIAN-MARCUS INTERIORS AND FLORIST, INC.
- The mailing address of the corporation: 902 E. Gadsden Street, Pensacola, Florida 32501.
- 3. Date of incorporation/qualification: March 17, 1998. Document number: P98000025377.
- The name and address of the current registered agent and office:

Michael L. Ferguson, Esquire 4300 Bayou Blvd., Suite 13 Pensacola, FL 32503

The name and address of the new registered agent and registered office:

Stephen R. Moorhead, Esquire 4300 Bayou Blvd., Suite 13 Pensacola, F1. 32503

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.

DATED: 10/15/04 ____, 2004.

Mark J. Proctor, Director, Secretary and

Treasurer

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.

DATED 15 (04 , 2004.

Stephen R. Moorhead

Sephen R. Moorlicad T. Bar No. 613339 AcDonald, Florning, Moorlicad, et al. 300 Bayou Blvd, Sude 13 fensacola, FL 32503-2671 Pelephone: (850) 477-0600 fax. (850) 477-1730

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