

Division of Corporations

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P98000036489

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : SAVAGE, KRIM & SIMONS, P.A.
Account Number : 073617000267
Phone : (352) 732-8944
Fax Number : (352) 867-0504

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99 NOV -8 PM 2:14
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AFFORDABLE BEDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

PA chg
11-8
35.00
+ 8.75
43.75

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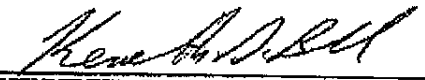
STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement to change its registered agent in the state of Florida.

1. The name of the corporation is: AFFORDABLE BEDS, INC.
2. The mailing address of the corporation is: 2509 NE 14TH STREET, OCALA, FLORIDA 34470.
3. Date of incorporation: April 22, 1998.
Document number: P98000036489.
4. The name and address of the current registered agent and office:
RANDY R. WIDDIS, 4040 NW ELICHTON ROAD, OCALA, FLORIDA 34482.
5. The name and address of the new registered agent and office:
KENNETH S. BALL, 2509 NE 14TH STREET, OCALA, FLORIDA 34470.

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

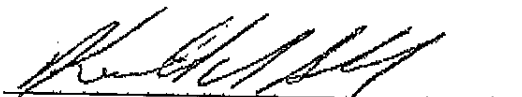
This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


KENNETH S. BALL
as Director and President

11-03-99
Date

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TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


KENNETH S. BALL

11-03-99
Date

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