FILED

SIGNATURE:

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # P98000068983 1. Entity Name 02-13-2002 90191 001 ***150 00 SOUTHERN COMFORT CARPET AND DESIGN, INC. Principal Place of Business Mailing Address 213 W S.R. 434 207 W.S.R. 434 LONGWOOD, FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3539232 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAUCH, KAREN Street Address (P.O. Box Number is Not Acceptable) 100 CHERRY CREEK CIR. WINTER SPRINGS FL 32708 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)□ Addition Change TITLE Delete TITLE NAME SMALLEY, KETHY NAME Smalley, Kathy CR2E034 STREET ADDRESS STREET ADDRESS 460 WILD OAK CT. CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL 32779 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RAUCH, KAREN STREET ADDRESS STREET ADDRESS 100 CHERRY CREEK CT. CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all offer like empowered.