Requester's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 300004694403--6 <u>_11/27/01--01020--001</u> (Corporation Name) (Document #) *****35.00 ****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Mail out Photocopy Will wait ☐ Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ___ ■ Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: HENNANDO CABINET & DESIGN CENTER, INC.
2. The mailing address of the corporation: 404 5. BROAD ST., BROOKSUILE, PC
BUILDI NEW: 300 W. JEFFERSON ST., BROOKSLILLE, FL 460
3. Date of incorporation/qualification: 1/25/99 Document number: D9900006987
4. The name and address of the current registered agent and office:
JANNETTE HOCKING - ES 0
SOO W. JEPPERSON ST
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
MAURIEU BECCIA PRO 55
8675 S. ROCK POINT
FLORAL CITY, FL 34436
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
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.
X (Signature of an officer, chairman or vice chairman of the board) [Date]
DAULD BECCIA (Printed or typed name and title)
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.
Mayren Beerra 5/1/01
(Signature of Registered Agent) MAUKEEN SECCIA
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *