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KLEIN & KLEIN, P.A.

Attorneys at Law

Suite 400B • 1551 Forum Place
West Palm Beach, Florida 33401

Telephone (561) 478-1566

Facsimile (561) 478-9931

Cary E. Klein

Stuart B. Klein*

*Also Admitted in New York & Ohio

New York Office

280 Madison Avenue

New York, N.Y. 10016

Telephone (212) 683-2020

June 21, 1999

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Statement of Change of Registered Agent

Dear Sir:

Enclosed please find the Statement of Change of Registered Agent for Palm Beach Interiors, Inc. and our check in the amount of \$35.00 representing payment of the filing fee. I also enclose a copy to date stamp and return to my office (not certified).

Please file the enclosed documents as soon as possible.

Sincerely,



Stuart B. Klein, Esq.

SBK:clw

Enclosures

Certified Mail

FILED
99 JUN 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 6/29
CPC 6/29

**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 is: PALM BEACH INTERIORS, INC.
2. The mailing address of the corporation is: 150 North US Highway #1, Suite 15,
Tequesta, FL 33469
3. Date of incorporation/qualification: 2/10/99 Document number: P99000013112
4. The name and address of the current registered agent and office:

George Boutsikakis

150 No. US Highway 1, Suite 15

Tequesta, FL 33469

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Mark O. Wilkins

150 No. US Highway 1, Suite 15

Tequesta, FL 33460

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.

(Signature of an officer, chairman or vice chairman of the board)

6/17/99

(Date)

Mark O. Wilkins, President

(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.

(Signature of Registered Agent)

6/17/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***