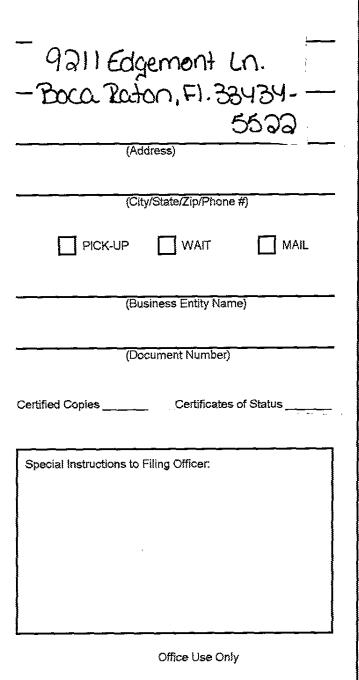
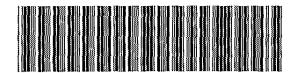
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SECRETARY OF STATE

R.A. charge

T BROWN JAN - 9 2003

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,
this statement of Florida	f change is submitted for a corporation organized under the laws of the State ofin order to change its registered office or registered agent, or both, in the State
of Florida.	in order to change its registered office or registered agent, or both, in the blase
•	the corporation: A Step Above Carpet & Upholstery Clanic
2. The principal	office address: 6 1 6 5, W.
	Boca Raton, FL 33433
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 8-18-99 Document number: P9900007534
5. The name and	d street address of the current registered agent and registered office on file with the rement of State: Daniel J. Derogatis State: Daniel J. Derogatis State: Doca Ration Horida State: Doca Ration Horida Doca
	rtment of State: Daniel J. Derogatis
•	8778 SW 11 4 St. PE & 2
	Boca Raton Florida
} !	Boca Katon Horida
6. The name ar	ad street address of the new registered agent (if changed) and /or registered office of the
changed):	James Green
`	
•	9211 Edeamont Lare (P.O. Box or personal mailbox NOT acceptable)
	Boca Phaton, 33434
The street addre agent, as chang	ess of its registered office and the street address of the business office of its registered ed will be identical.
Such change w	as authorized by resolution duly adopted by its board of directors or by an officer so
authorized by th	he board, or the corporation has been notified in writing of the change.
Signature of an officer	Jame's Green - Dray and I
I hereby accept	the appointment as registered agent and agree to act in this capacity,
performance of	to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as
registered agen office address	it. Or, if this document is being filed merely to reflect a change in the registered. I hereby confirm that the corporation has been notified in writing of this change.
Lano	a. B. Jan 1/21/02
y y au	Signature of Registered Agent) (Date)
If signing on behal	If of an entity:
	Typed or Printed Name) (Capacity) * * * FILING FRE: \$35.00 * * *
4	A CONT. TO DESCRIPE AND REPORT OF THE PROPERTY

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314