

**P99000094006**  
**MATTHEWS & HAWKINS, P.A.**

607 Highway 98 East  
Destin, Florida 32541-2425

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May 2, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-05/05/00--01064--009 I  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Italian Leather Seating, Inc.

Dear Sir/Madam:

Please find enclosed herewith a Statement of Change of Registered Office with regard to the above-referenced corporation, along with our check in the amount of \$35.00 as and for the filing fee.

Thank you for your attention in this regard.

Sincerely,

*Michelle Schmidt*

Michelle M. Schmidt  
Assistant to John W. Hawkins

:mms

Enclosure: as stated

*RO Charge*  
*5-19-00*  
*MS*

**FILED**  
00 MAY -5 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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 in the State of Florida.

1. The name of the corporation is: Italian Leather Seating, Inc.
2. The mailing address of the corporation is: 607 Highway 98 East, Destin, Florida 32541
3. Date of incorporation/qualification: 10-25-99 Document number: PP9000094006
4. The address of the current registered office:

607 Highway 98 East  
Destin, Florida 32541

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

1044 Highway 98 East, Suite 1506  
Destin, Florida, 32541

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

Luca LaTrofa  
Luca LaTrofa, President

5/1/00  
(Date)

DEPT OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -5 AM 9:03

FILED