

V22247
SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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March 17, 1998

FILED
98 MAR 20 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Re: Emerald Flooring Company, Inc.

Ladies and Gentlemen:

Enclosed is an original and one copy of a Statement of Change of Registered Office or Registered Agent for Emerald Flooring Company, Inc., together with a check in the amount of \$35.00.

Please file the enclosed Statement of Change and return a date-stamped copy to the undersigned by regular mail.

Please note that the officers and directors of this corporation have changed, as follows:

Roger E. Rex - Director/Chairman
Joseph Ciriago - Director/President
Sharon Ciriago - Director/Secretary
Paul McClintock - Treasurer

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

Should you have any questions, please let me know.

Sincerely,

SHUTTS & BOWEN LLP

Jeanne M. Battles, CLAS
Certified Legal Assistant
Real Estate Specialist

Enclosures

cc: Mr. Paul McClintock
Arthur J. Menor, Esquire

AMSTERDAM OFFICE
EUROPA BOULEVARD 59
1083 AD AMSTERDAM,
THE NETHERLANDS
TELEPHONE 011-3120-661-0969
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LONDON OFFICE
48 MOUNT STREET
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TELEPHONE 011-44171-493-4840
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MIAMI OFFICE
1500 MIAMI CENTER
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MIAMI, FLORIDA 33131
MIAMI (305) 358-6300
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FACSIMILE (305) 381-9982

ORLANDO OFFICE
20 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-3200
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**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.

- 1a. The name of the corporation is Emerald Flooring Company, Inc.
- 1b. The mailing address of the corporation is 10026 Spanish Isle Blvd., Suite B-16 and 17, Boca Raton, Florida 33498.
- 1c. Date of Incorporation March 17, 1992 Document Number V22247

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2. The name and address of the current registered agent and office:

David Lee Carlson
145 Curtiss Parkway
Miami Springs, FL 33166

3. The name and address of the new registered agent and office (P.O. BOX NOT ACCEPTABLE):

Corporation Company of Miami
201 S. Biscayne Blvd., Suite 1500
Miami, FL 33131

The street address of its registered agent 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.

Joseph C. Cirriago
SIGNATURE
3-4-97
DATE

Joseph C. Cirriago President
Typed or printed 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.

Corporation Company of Miami
(Signature of Registered Agent)

March 17, 1998
DATE

If signing on behalf of an entity:
Robert C. Sommerville
(Typed or printed name) Vice President

Vice President
(Capacity)

By:

By: Robert C. Sommerville
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314