

P96000077057

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : GRONEK & LATHAM, LLP  
Account Number : I20000000025  
Phone : (407)481-5800  
Fax Number : (407)481-5801

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REGISTERED AGENT CHANGE

INTERIORS PURCHASING GROUP, INC.

Certificate of Status	0
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Handwritten signatures and date 11/16/01 with a circled number 2.

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DIVISION OF CORPORATIONS

### 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 : Interiors Purchasing Group, Inc.

2. The mailing address of the corporation : 719 Peachtree Road  
Orlando, FL 32804

3. Date of incorporation/qualification: 09/16/1996 Document number: P96000077057

4. The name and address of the current registered agent and office:  
Daniel Medina, Esquire  
4740 Cleveland Heights Boulevard  
Lakeland, FL 33813

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
E&L Agent Services, Inc.  
390 N. Orange Avenue, Suite 600  
Orlando, FL 32801

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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] 11-13-2001  
(Signature of an officer, chairman, or vice chairman of the board) (Date)

Ronald J. Holecek, 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] 11-13-2001  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Robert J. Gronck President  
(Typed or Printed Name) (Capacity)

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

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