

752670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

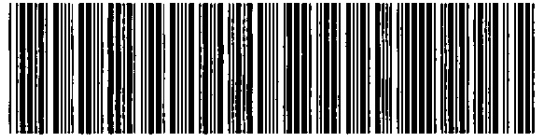
(Business Entity Name)

(Document Number)

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*RA change*

08/07/09--01008--002 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*APR 8/11/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Arapahoe Farms, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 752670

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meredith Spira  
Name of Contact Person

Tucker & Tighe, P.A.  
Firm/Company

800 E. Broward Blvd. Ste. 710  
Address

Ft. Lauderdale, FL 33301  
City/State and Zip Code

law@tuckertighe.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meredith Spira at ( 954 ) 467-7744  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Arapahoe Farms, Inc.
2. The principal office address: 1133 S. University Dr. Ste. 211 Plantation, FL 33324
3. The mailing address (if different): P.O. Box 19439 Plantation, FL 33318
4. Date of incorporation/qualification: 5-29-1980 Document number: 752670
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Brough, Chadron, & Levine, P.A.
Weston Corporate Centre
2700 S. Commerce Pkwy Ste. 305-B
Weston, FL 33331

- 6. The name and street address of the new registered agent (if changed) and /or registered (if changed):

Tucker & Tighe, P.A.
800 E. Broward Blvd. Ste. 710
Fort Lauderdale, FL 33301

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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, or the corporation has been notified in writing of the change.

Signature of an officer or director: Carol Lasek - president
Printed or typed name and title: CAROL LASEK, president

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: Meredith Spiva
Date: 7-24-09

If signing on behalf of an entity:
Meredith Spiva
Typed or Printed Name

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