

F08000000264

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
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REGISTERED AGENT CHANGE  
AMHOLDINGS, INC.

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

- 1. The name of the corporation: AMHOLDINGS, INC.
2. The principal office address: 4595 NW 73rd Ave., Miami, FL 33166
3. The mailing address (if different): PO Box 1177, Bristol, PA 19007
4. Date of incorporation/qualification: 01/18/2008 Document number: F08000000264
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)

Waring, John
4595 NW 73rd Ave.
Miami, FL 33166 US

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
P.O. Box, NOT acceptable

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.

Gregory Matecki, CFO
Signature of an officer or director Printed or typed name and title

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.

BY: Becky Peirce
Signature of Registered Agent Date: 11/21/2012

If signing on behalf of an entity:
Becky Peirce, Asst. Vice President
Typed or Printed Name

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