

F0800000596

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REGISTERED AGENT CHANGE  
AJM FRAMERS, INC.

Certificate of Status	0
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*RACM 7/20/10*

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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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

AJM FRAMERS, INC.

2. The principal office address:

16850 Diana Lane, Suite 102 Houston TX 77058

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/8/2008 Document number: F08000000596

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hayes Street

Tallahassee FL 32301

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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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.

Amy Brown

(Signature of an officer or director)

Attorney-in-fact for AJM Framers, Inc. By: Amy Brown, Asst. Secretary

(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.

Amy Brown

(Signature of Registered Agent)

7/14/2010

(Date)

If signing on behalf of an entity:

National Corporate Research, Ltd. by: Amy Brown, Asst. Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

STATE OF Colorado  
COUNTY OF Adams

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Dennis Schafstall - Vice President of ~~ATM Partners, Inc.~~ and of the subsidiary entities shown on the list appended hereto, does hereby appoint Janine Bequette, Lucy Dawson, Kathy Butler, Mark Thomas, Amy Brown or Alexis Cassidy as Assistant Secretary of ~~National Corporate Research, Inc.~~, attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22 day of June, 2010.

BY: [Signature] Vice President  
~~Name of Officer~~  
~~Title~~

Subscribed and sworn to before me this 22-day of JUNE, 2010.

Rhonda Miller  
Notary Public

RHONDA MILLER  
NOTARY PUBLIC  
STATE OF COLORADO  
My Commission Expires 07/20/2012

FROM: FLORIDA FILING

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Jul. 19 2010 10:30AM P4/4

Addendum

Subsidiary Entities

AJ Mac, Inc.  
J MacKinnon, Inc.  
Broadway Office Center, LLC.