

ND50000004367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

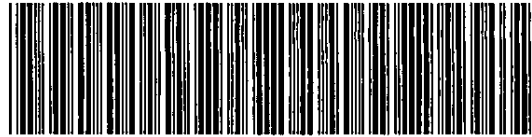
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700247173357

04/29/13--01028--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 29 PM 12:12

RA/RD/CHS
@ 5/3/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&B Management of Pensacola, Inc.

Name of Corporation

N05000004367

DOCUMENT NUMBER: _____

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:

Mr. Eric French

Name of Contact Person

FisherBroyles, LLP

Firm/Company

Northpark Town Ctr, 1200 Abernathy Rd. Bld 600 Suite 1700

Address

Atlanta, GA 30328

City/State and Zip Code

efrench@fisherbroyles.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Eric French

678

401-8147

at (_____) _____

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

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

1. The name of the corporation: A&B Management of Pensacola, Inc.
2. The principal office address: 618 Wayward Drive
Annapolis, MD 21401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 27, 2005 Document number: N05000004367

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)

Stephen B. Shell, Esq.
226 Palafox Place, Ninth Floor Seville Tower
Pensacola, Florida 32502

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

Mr. Stanley Williams
33 Horseshoe Court
P.O. Box NOT acceptable
Pensacola, Florida 32503

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]
Signature of an officer or director

Matthew Hayes
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.

[Signature]
Signature of Registered Agent

4/11/2013
Date

If signing on behalf of an entity:

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
CR2F045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 29 PM 12:12