

P98000012666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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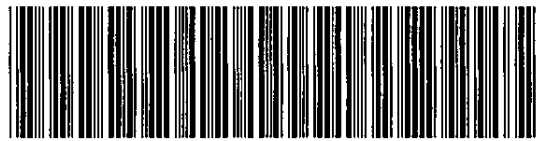
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Change
C.COULLETTE

OCT 14 2008

EXAMINER

1333298

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

- 1. The name of the corporation: ARCON A.C., INC.
2. The principal office address: 7880 WEST 20TH AVE STE 35 HIALEAH FL 33016
3. The mailing address (if different): 7880 WEST 20TH AVE STE 35 HIALEAH FL 33016
4. Date of incorporation/qualification: 2/9/1998 Document number: P98000012666
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA FL 32725

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

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box #1333298)
DELTONA, FL 32725

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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.

[Handwritten Signature]
(Signature of an officer or director)

JORGE CRESPO
(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.

[Handwritten Signature]
(Signature of Registered Agent)

September 8, 2008
(Date)

If signing on behalf of an entity:

Shannon Clifford
(Typed or Printed Name)